



GOGO X HOLDINGS LIMITED

快狗打车控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2246)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GOGO X HOLDINGS LIMITED (the “**Company**”) with effect from December 19, 2023 are set out below.

Executive Directors:

He Song (何松) (*Co-Chief Executive Officer*)

Lam Hoi Yuen (林凱源) (*Co-Chief Executive Officer*)

Hu Gang (胡剛)

Non-executive Directors:

Leung Ming Shu (梁銘樞)

Wang Ye (王也)

Independent Non-executive Directors:

Tang Shun Lam (鄧順林)

Zhao Hongqiang (趙宏強)

Mi Wenjuan (米雯娟)

The Board has four committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
He Song				M	C
Lam Hoi Yuen					M
Hu Gang			M		M
Leung Ming Shu	M				
Wang Ye					
Tang Shun Lam	M		C		
Zhao Hongqiang	C			M	
Mi Wenjuan			M	C	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
December 18, 2023