



## 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**”) are set out below.

### **Executive Directors:**

Lam Hoi Yuen (林凱源) (*Chairman of the Board and Co-Chief Executive Officer*)

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

### **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)

Chu Ka Yin Norma (朱嘉盈)

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Lam Hoi Yuen		M		M
He Song			M	C
Leung Ming Shu	M			
Wang Ye				
Tang Shun Lam	M	C		
Zhao Hongqiang	C		M	
Chu Ka Yin Norma		M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong  
April 19, 2024