



**Mobvoi Inc.**  
**出門問問有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2438)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Mobvoi Inc. and their respective roles and functions in the Board and Board committees are set out below:

### Executive Directors

Mr. Li Zhifei (*Chairman and Chief Executive Officer*)

Ms. Li Yuanyuan (*Chief Operating Officer*)

### Independent Non-Executive Directors

Mr. Chen Yilyu

Prof. Lu Yuanzhu

Mr. Yang Zhe

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
Mr. Li Zhifei				C
Ms. Li Yuanyuan			M	
<b>Independent non-executive Directors</b>				
Mr. Chen Yilyu		C	M	M
Prof. Lu Yuanzhu		M	C	
Mr. Yang Zhe		M		M

*Notes:*

C Chairman of the Board committee

M Member of the Board committee

Hong Kong,  
April 23, 2024