



WEIMOB INC.

微盟集團\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2013)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Weimob Inc. are set out below:

### Executive Directors

Mr. SUN Taoyong *(Chairman of the Board and Chief Executive Officer)*

Mr. FANG Tongshu

Mr. YOU Fengchun

Mr. FEI Leiming

### Independent Non-executive Directors

Mr. LI Xufu

Mr. TANG Wei

Ms. XU Xiao’ou

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

| Directors       | Board Committees |                        |                      |
|-----------------|------------------|------------------------|----------------------|
|                 | Audit Committee  | Remuneration Committee | Nomination Committee |
| Mr. SUN Taoyong |                  | M                      | C                    |
| Mr. LI Xufu     | M                | C                      | M                    |
| Mr. TANG Wei    | C                |                        | M                    |
| Ms. XU Xiao’ou  | M                | M                      |                      |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC  
August 21, 2024

\* For identification purpose only