



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)

Hu Xiangcheng (胡湘成)

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.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Lam Hoi Yuen		M		M
He Song			M	C
Leung Ming Shu	M			
Hu Xiangcheng				
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
August 30, 2024