



Vobile Group Limited
阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3738)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Vobile Group Limited are set out below:

Executive Directors:

Mr. Yangbin Bernard WANG (*Chairman*)

Mr. WONG Wai Kwan

Non-executive Directors:

Mr. TANG Yi Hoi Hermes (*Vice-Chairman*)

Ms. CHAN, Laverna Jun Lin

Mr. J David WARGO

Independent Non-executive Directors:

Mr. Alfred Tsai CHU

Mr. Charles Eric EESLEY

Mr. KWAN Ngai Kit

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yangbin Bernard WANG			M	M
Ms. CHAN, Laverna Jun Lin			M	
Mr. J David WARGO		M		M
Mr. Alfred Tsai CHU		M	C	M
Mr. Charles Eric EESLEY		M	M	C
Mr. KWAN Ngai Kit		C	M	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 12 December 2024