Mobvista

Mobvista Inc.
匯量科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Mobvista Inc. are set out below:

Executive Directors
Mr. CAO Xiaohuan *(Chairman)*
Mr. DUAN Wei
Mr. SONG Xiaofei
Ms. JIANG Ruofan

Non-executive Director
Mr. WONG Tak-Wai

Independent Non-executive Directors
Mr. SUN Hongbin
Ms. CHEUNG Ho Ling Honnus
Mr. WONG Ka Fai Jimmy

There are three Board committees. The table below provides membership information of the committees on which Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CAO Xiaohuan	—	M	C
Mr. DUAN Wei	—	—	—
Mr. SONG Xiaofei	—	—	—
Ms. JIANG Ruofan	—	—	—
Mr. WONG Tak-Wai	—	—	—
Mr. SUN Hongbin	C	—	—
Ms. CHEUNG Ho Ling Honnus	M	M	M
Mr. WONG Ka Fai Jimmy	M	C	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Singapore, 11 March 2026