

# 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 of directors (the “**Board**”) of Mobvista Inc. (the “**Company**”) are set out below:

#### Executive Directors

Mr. DUAN Wei (*Chairman*)

Mr. CAO Xiaohuan

Mr. XI Yuan

Mr. FANG Zikai

#### Independent Non-executive Directors

Mr. YING Lei

Mr. WANG Jianxin

Mr. HU Jie

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. DUAN Wei	—	—	C
Mr. CAO Xiaohuan	—	M	—
Mr. XI Yuan	—	—	—
Mr. FANG Zikai	—	—	—
Mr. YING Lei	M	C	M
Mr. WANG Jianxin	C	—	—
Mr. HU Jie	M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, December 11, 2018