



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. HUANG Junwei

Independent Non-executive Directors

Mr. SUN Mingchun

Mr. LI Xufu

Mr. TANG Wei

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. SUN Mingchun	M	C	M
Mr. LI Xufu	M	M	M
Mr. TANG Wei	C		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 14 January 2019

* *For identification purpose only*