



Doumob

豆盟科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1917)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Doumob are set out below:

EXECUTIVE DIRECTORS

Mr. YANG Bin (*chairman*)

Mr. YUAN Limin (*chief executive officer*)

Ms. SHI Hui

NON-EXECUTIVE DIRECTOR

Mr. LIU Ailun

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Yiu Kwong

Mr. CHEN Hua

Mr. ZHANG Limin

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. YANG Bin		M	
Ms. SHI Hui			M
Mr. CHAN Yiu Kwong	C		
Mr. CHEN Hua	M	C	M
Mr. ZHANG Limin	M	M	C

Notes:

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Beijing, PRC, 6 March 2026