



**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. CHEN Ning

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.

|                 | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> |
|-----------------|----------------------------|-----------------------------------|---------------------------------|
| Mr. YANG Bin    |                            | M                                 |                                 |
| Ms. SHI Hui     |                            |                                   | M                               |
| Mr. CHEN Ning   | 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, 16 March 2026