



Mobvoi Inc.
出門問問有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2438)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Mobvoi Inc. and their respective roles and functions in the Board and Board committees are set out below:

Executive Directors

Mr. Li Zhifei (*Chairman and Chief Executive Officer*)

Ms. Li Yuanyuan (*Chief Operating Officer*)

Independent Non-Executive Directors

Mr. Chen Yilyu

Prof. Lu Yuanzhu

Mr. Yang Zhe

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Li Zhifei			
Ms. Li Yuanyuan		M	M
Independent non-executive Directors			
Mr. Chen Yilyu	C	M	M
Prof. Lu Yuanzhu	M	C	
Mr. Yang Zhe	M		C

Notes:

C Chairman of the Board committee

M Member of the Board committee

Hong Kong, August 21, 2025