

# XD Inc.

## 心动有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2400)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

Mr. Huang Yimeng (*Chairman of the Board and Chief Executive Officer*)

Mr. Dai Yunjie

Mr. Shen Sheng

Mr. Fan Shuyang

#### Non-executive Director

Mr. Tong Weiliang

Mr. Chen Feng

#### Independent Non-executive Directors

Mr. Pei Dapeng

Mr. Xin Quandong

Mr. Gao Shaoxing

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Remuneration and Appraisal Committee	Strategy and Development Committee	Nomination Committee
Mr. Huang Yimeng			C	M
Mr. Dai Yunjie		M	M	
Mr. Tong Weiliang			M	
Mr. Chen Feng			M	
Mr. Pei Dapeng	M		M	C
Mr. Xin Quandong	C	M		
Mr. Gao Shaoxing	M	C		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 11 December 2019