

**LINEKONG**

藍港互動

**Linekong Interactive Co., Ltd.**

**藍港互動有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8267)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Linekong Interactive Co., Ltd. are set out below:

### **Executive Directors**

Mr. WANG Feng (*Chairman and Chief Executive Officer*)

Ms. LIAO Mingxiang (*President*)

Mr. MAO Zhihai (*Chief Financial Officer and Joint Company Secretary*)

### **Non-Executive Director**

Mr. QIAN Zhonghua

### **Independent Non-Executive Directors**

Mr. MA Ji

Mr. CHEN Tong

Mr. ZHANG Xiangdong

There are three Board committees. The composition of the Board committees are set out below:

### **Audit Committee**

Mr. MA Ji (*Chairman*)

Mr. CHEN Tong

Mr. ZHANG Xiangdong

### **Remuneration Committee**

Mr. ZHANG Xiangdong (*Chairman*)

Mr. WANG Feng

Ms. LIAO Mingxiang

Mr. MA Ji

Mr. CHEN Tong

### **Nomination Committee**

Mr. WANG Feng (*Chairman*)

Mr. QIAN Zhonghua

Mr. MA Ji

Mr. CHEN Tong

Mr. ZHANG Xiangdong

Hong Kong, December 29, 2014