

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. MEI Song

Mr. ZHAO Jun

Non-Executive Director

Mr. QIAN Zhonghua

Independent Non-Executive Directors

Mr. MA Ji

Mr. WANG Xiaodong

Mr. ZHANG Xiangdong

Ms. ZHAO Yifang

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

Audit Committee

Mr. MA Ji (*Chairman*)

Mr. QIAN Zhonghua

Mr. WANG Xiaodong

Mr. ZHANG Xiangdong

Ms. ZHAO Yifang

Remuneration Committee

Mr. ZHANG Xiangdong (*Chairman*)

Mr. WANG Feng

Ms. LIAO Mingxiang

Mr. MA Ji

Mr. WANG Xiaodong

Mr. ZHAO Jun

Ms. ZHAO Yifang

Nomination Committee

Mr. WANG Feng (*Chairman*)

Ms. LIAO Mingxiang

Mr. MA Ji

Mr. MEI Song

Mr. QIAN Zhonghua

Mr. WANG Xiaodong

Mr. ZHANG Xiangdong

Ms. ZHAO Yifang

Beijing, PRC, June 11, 2015