



藍港互動

Linekong Interactive Group Co., Ltd.

藍港互動集團有限公司

(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 Group Co., Ltd. are set out below:

Executive Directors

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

Ms. LIAO Mingxiang (*President*)

Mr. QIAN Zhonghua

Mr. ZHAO Jun

Mr. MEI Song

Non-Executive Director

Mr. PAN Donghui

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. PAN Donghui
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. PAN Donghui
Mr. WANG Xiaodong
Mr. ZHANG Xiangdong
Ms. ZHAO Yifang

Beijing, PRC, February 3, 2017