

**LINEKONG**

**蓝港互动**

**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

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

Beijing, PRC, June 16, 2017