



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. CHEN Hao

Mr. WANG Jin (also known as YAN Yusong)

Non-Executive Director

Mr. PAN Donghui

Independent Non-Executive Directors

Ms. ZHAO Yifang

Mr. ZHANG Xiangdong

Ms. WU Yueqin

Mr. WANG Xiaodong

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

Audit Committee

Ms. WU Yueqin (*Chairman*)

Mr. PAN Donghui

Ms. ZHAO Yifang

Mr. ZHANG Xiangdong

Mr. WANG Xiaodong

Remuneration Committee

Mr. ZHANG Xiangdong (*Chairman*)

Mr. WANG Feng

Ms. LIAO Mingxiang

Ms. ZHAO Yifang

Ms. WU Yueqin

Mr. WANG Xiaodong

Nomination Committee

Mr. WANG Feng (*Chairman*)

Ms. LIAO Mingxiang

Mr. PAN Donghui

Ms. ZHAO Yifang

Mr. ZHANG Xiangdong

Ms. WU Yueqin

Mr. WANG Xiaodong

Beijing, PRC, May 29, 2018