



**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*)

Ms. LIAO Mingxiang (*Chief Executive Officer*)

Mr. CHEN Hao

Mr. WANG Jin (also known as YAN Yusong)

### **Non-Executive Director**

Mr. JI Xuefeng

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

Mr. ZHANG Xiangdong

Ms. WU Yueqin

Mr. KONG Yi

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

**Audit Committee**

Ms. WU Yueqin (*Chairman*)

Mr. JI Xuefeng

Mr. ZHANG Xiangdong

Mr. KONG Yi

**Remuneration Committee**

Mr. ZHANG Xiangdong (*Chairman*)

Mr. WANG Feng

Ms. LIAO Mingxiang

Ms. WU Yueqin

Mr. KONG Yi

**Nomination Committee**

Mr. WANG Feng (*Chairman*)

Mr. JI Xuefeng

Mr. ZHANG Xiangdong

Ms. WU Yueqin

Mr. KONG Yi

Beijing, PRC, August 27, 2021