



## 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)

#### **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. 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. ZHANG Xiangdong

Ms. WU Yueqin

Mr. KONG Yi

Beijing, PRC, January 17, 2023