



**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*)

Mr. WANG Jin (also known as YAN Yusong)

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

Mr. ZHANG Xiangdong

Ms. WU Yueqin

Mr. FU Frank Kan

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. FU Frank Kan

### **Remuneration Committee**

Mr. ZHANG Xiangdong (*Chairman*)

Mr. WANG Feng

Ms. WU Yueqin

Mr. FU Frank Kan

### **Nomination Committee**

Mr. WANG Feng (*Chairman*)

Mr. ZHANG Xiangdong

Ms. WU Yueqin

Mr. FU Frank Kan

Beijing, PRC, September 2, 2024