



BAIOO Family Interactive Limited

百奧家庭互動有限公司

(a limited liability company incorporated in the Cayman Islands)

(Stock Code: 2100)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors (the “Directors”) of BAIOO Family Interactive Limited are set out below:

Executive Directors

Mr. DAI Jian (*Chairman*)
Mr. WU Lili (*Chief Executive Officer*)
Mr. LI Chong
Mr. CHEN Ziming
Mr. WANG Xiaodong

Non-executive Director

Mr. JI Yue

Independent Non-executive Directors

Ms. LIU Qianli
Mr. WANG Qing
Mr. MA Xiaofeng

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

	Audit committee	Remuneration committee	Nomination committee
Mr. DAI Jian			C
Mr. WU Lili		M	
Mr. LI Chong			
Mr. CHEN Ziming			
Mr. WANG Xiaodong			
Mr. JI Yue	M		
Ms. LIU Qianli	C		M
Mr. WANG Qing	M	C	
Mr. MA Xiaofeng		M	M

Key:

“C” refers to the Chairman of the committee

“M” refers to a member of the committee

Hong Kong, 10 April 2014