



# BAIOO Family Interactive Limited

百奧家庭互動有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(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

Mr. LI Chong

Mr. WANG Xiaodong

Dr. XU Gang (*Chief Executive Officer*)

### **Independent Non-executive Directors**

Ms. LIU Qianli

Mr. WANG Qing

Mr. MA Xiaofeng

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. DAI Jian			C
Mr. WU Lili		M	
Mr. LI Chong			
Mr. WANG Xiaodong			
Dr. XU Gang			
Ms. LIU Qianli	C		M
Mr. WANG Qing	M	C	
Mr. MA Xiaofeng	M	M	M

*Note:*

“C” refers to the chairperson of the committee

“M” refers to a member of the committee

Hong Kong, 20 November 2015