



# 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\*

### Independent Non-executive Directors

Ms. LIU Qianli

Dr. 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:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. DAI Jian			C
Mr. WU Lili		M	
Mr. LI Chong			
Mr. WANG Xiaodong			
Dr. XU Gang*			
Ms. LIU Qianli	C		M
Dr. 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

\* Dr. Xu’s resignation as executive Director will take effect on 31 March 2017.

Hong Kong, 17 March 2017