



LEYOU TECHNOLOGIES HOLDINGS LIMITED
樂遊科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1089)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Leyou Technologies Holdings Limited are set out below:

Executive Directors

Mr. Lin Qinglin (*Chairman*)
Mr. Wu Shiming
Mr. Gu Zhenghao
Mr. Xu Yiran
Mr. Hsiao Shih-Jin

Non-executive Director

Mr. Eric Todd

Independent Non-executive Directors

Mr. Hu Chung Ming
Mr. Chan Chi Yuen
Mr. Yang Chia Hung

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Hu Chung Ming (*Committee Chairman*)
Mr. Chan Chi Yuen
Mr. Yang Chia Hung

Remuneration Committee

Mr. Hu Chung Ming (*Committee Chairman*)
Mr. Chan Chi Yuen
Mr. Lin Qinglin

Nomination Committee

Mr. Lin Qinglin (*Committee Chairman*)
Mr. Hu Chung Ming
Mr. Chan Chi Yuen

Hong Kong, 30 June 2017