



# 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. 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. 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, 21 November 2014