
DIRECTORS AND SENIOR MANAGEMENT

BOARD OF DIRECTORS

Our Board of Directors consists of nine Directors, of whom four are Executive Directors, two are Non-executive Directors and three are Independent Non-executive Directors. Our Board is responsible and has general powers for the management and conduct of our business. The table below shows certain information in respect of the members of the Board of Directors of our Company:

Name	Age	Position/Title	Date of Appointment	Role and Responsibility
<i>Executive Directors</i>				
WANG Dongfeng (汪東風)	37	Chairman and Executive Director	July 26, 2011	In charge of the overall development, operation and management of the Company's business
HUANG Weibing (黃衛兵)	33	Executive Director	June 15, 2012	In charge of managing research and development
LIAO Dong (廖東)	27	Executive Director	June 15, 2012	In charge of the operations and marketing of the Company
ZHUANG Jieguang (莊捷廣)	31	Executive Director	June 15, 2012	In charge of managing research and development
<i>Non-executive Directors</i>				
TAN Hainan (譚海男)	35	Non-executive Director	June 15, 2012	Supervises the management of the Company
TUNG Hans (童士豪)	42	Non-executive Director	June 15, 2012	Supervises the management of the Company
<i>Independent Non-executive Directors</i>				
LEVIN Eric Joshua	50	Independent Non-executive Director	November 1, 2012	Supervises the management of the Company
POON Philana Wai Yin (潘慧妍) . . .	45	Independent Non-executive Director	September 1, 2013	Supervises the management of the Company
ZHAO Cong Richard (趙聰)	63	Independent Non-executive Director	September 1, 2013	Supervises the management of the Company

EXECUTIVE DIRECTORS

WANG Dongfeng (汪東風), aged 37, co-founded the Group in September 2009 and was appointed as our Chairman and Executive Director on July 26, 2011. Since Mr. Wang acquired interests in Fei Yin and Weidong, he has been involved in our management in the capacity as a shareholder by making important management decisions. Mr. Wang has also been the Chief Executive Officer of our Company since July 2011 and was appointed as the Company's authorized representative on February 4, 2013. He is responsible for the overall corporate development and strategic management of the Company's business and participates in making the Group's key strategic and operational decisions. In addition, Mr. Wang also sits on the boards of various

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companies within the Group, including acting as chairman of Foga Tech since August 2011. He also has been serving as Executive Director of our PRC Operational Entities, namely Feiyin and Weidong since May 2011 and Jieyou since June 2012 where he is mainly responsible for overseeing the overall development of the companies and formulating corporate and business strategies.

Mr. Wang has more than 12 years of experience in technology-oriented companies. From January 2005 to October 2008, he was the chief executive officer of ZCOM* (北京智通無限科技有限公司) where he was responsible for carrying out the strategies and policies established by ZCOM*. Prior to that, he was also the business director of Beijing Feixing Network Music Software Development Co., Ltd* (北京飛行網音樂軟件開發有限公司) from April 2000 to August 2004 where he was involved in the operations of the business.

Mr. Wang graduated from Beijing Construction University, the PRC (北京建設大學) in July 1998 where he obtained a college diploma in international trade and global economics. Mr. Wang is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

HUANG Weibing (黃衛兵) (alias: **HUANG Kai** (黃凱)), aged 33, was nominated as co-president of the Company in July 2011 and was appointed as our Executive Director on June 15, 2012. Mr. Huang co-founded the Group in September 2009. Mr. Huang is responsible for managing the research and development of the Company and has more than three years of experience in the webgame industry with the Group. He is also responsible for the overall management of Feiyin, one of the Group's game development brands. In addition, he focuses on leading the Group's business development, in terms of the expansion and maintenance of the Group's publishing network. Mr. Huang was involved in the Group since 2006 through Feiyin where he assumed the position of project manager in Feiyin from October 2006 to September 2009, legal representative and executive director from September 2009 to May 2011, and chief executive officer since May 2011. He was also appointed as director of Foga Tech in June 2012.

Prior to joining the Group, Mr. Huang served as marketing manager of ZCOM* (北京智通無限科技有限公司) from September 2005 to October 2006 where he was responsible for product sales. He also took up the role as a programmer in Guangzhou Aochuang Information Technology Co. Ltd* (廣州市奧創信息技術有限公司) from August 2004 to August 2005.

Mr. Huang was awarded a bachelor of engineering degree from Northeast Petroleum University, the PRC (formerly known as Daqing Petroleum Institute) (東北石油大學), with a computer science and technology major in July 2003. Mr. Huang is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

LIAO Dong (廖東), aged 27, was nominated as co-president of the Company in July 2011 and was appointed as our Executive Director on June 15, 2012. Mr. Liao co-founded the Group in September 2009. Mr. Liao is responsible for the operation of the group's game publishing platform, *9Iwan*, as well as the marketing of our Group's games. He also plays an important role in the expansion of our licensed game portfolio through collaborating with high-quality third-party developers. In addition, he has taken up various roles in the Group, namely the chief executive officer of Weidong since January 2007, the executive director of Feidong since June 2012 and the director of Foga Tech since June 2012.

Mr. Liao is also the founder of Foshan Jiyichuang Network Technology Co., Ltd* (佛山市極易創網絡技術有限公司) where he served as general manager from January 2005 to December 2006 and was responsible for overseeing the company's operations in Internet products sales and marketing, such as for Interactive Voice Response (IVR) software.

Mr. Liao graduated from Jiangxi Province Boyang County First Secondary School* (江西省波陽縣第一中學) in June 2001. Mr. Liao is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

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ZHUANG Jieguang (莊捷廣), aged 31, co-founded the Group in September 2009 and was appointed as our Executive Director and co-president on June 15, 2012. He is responsible for the overall management of Jieyou. In addition, he plays a significant role in setting the strategic direction of the Group's research and development process. Mr. Zhuang has also been serving as a director of Foga Tech since June 2012 and supervisor of Weidong since May 2011. From June 2011 to June 2012, Mr. Zhuang was the consultant of Feiying where he provided general advice on research.

He has more than four years of experience in the webgame industry. From April 2008 to June 2012, he worked in Guangzhou Jieyou Information Technology Co. Ltd* (廣州捷遊信息科技有限公司), a former related-party of the Company until July 2011, where he was responsible for managing the research and development as general manager of the company.

Mr. Zhuang graduated from South China Normal University (華南師範大學), the PRC where he was awarded a college diploma in E-commerce in July 2004. Mr. Zhuang is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

NON-EXECUTIVE DIRECTORS

TAN Hainan (譚海男), aged 35, was appointed as our Non-executive Director on June 15, 2012.

Mr. Tan works for TA Associates Asia Pacific Ltd., where he previously worked in the Menlo Park, California office and was relocated to Hong Kong as director of the China Division since May 2012, where he focuses on investments in growth companies in the PRC. Prior to joining TA Associates Asia Pacific Ltd., he was an associate consultant in Bain & Company, Inc. from August 2004 to July 2006, and was an associate in Crimson Investment SV, LLC from August 2006 to August 2007. From August 2007 to May 2011, he served as vice president of Summit Partners and became the director of Business Development in China from May 2011 where he led the firm's Asia Pacific practice and was responsible for managing transactions in the region. Prior to joining the Group from January 2008 to March 2011, he also served as the non-executive director of Announce Media, a company which provides Internet services.

From September 1999 to June 2004, Mr. Tan attended Northwestern University, Illinois, U.S., where he obtained a concurrent bachelor of arts in economics and Chinese culture and language, and masters of arts in economics. Mr. Tan is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

TUNG Hans (童士豪), aged 42, was appointed as our Non-executive Director on June 15, 2012.

Mr. Tung was a partner of Qiming Weichuang Venture Capital Management (Shanghai) Co., Ltd from September 2007 to May 2011, where he focused on Internet and consumer industry investments. He was promoted to serve as a managing partner of Qiming Cayman, Ltd. and Qiming Weichuang Venture Capital Management (Beijing) Co., Ltd and became the managing director and a member of the investment committee of Qiming Corporate GP III, Ltd., the general partner of Qiming GP III, L.P. (the general partner of Qiming Venture Partners III, L.P.) and Qiming Managing Directors Fund III, L.P. (all the entities mentioned above are also known as the affiliates of "Qiming Venture Partners") in June 2011. He resigned from his positions at the various Qiming entities in July 2013 which became effective on August 27, 2013. Mr. Tung started his career at Merrill Lynch (now known as Bank of America Merrill Lynch) as an analyst from July 1993 to June 1996. He was a founding member of Taipei-based Crimson Asia Capital (亞洲昆仲私募投資公司) from July 1996 to March 1999; of HelloAsia, a pan-Asia focused consumer Internet start-up headquartered in Silicon Valley, from April 1999 to August 2000; and of Asia2B* (亞洲匯商網絡控股有限公司), a Hong Kong and Mainland China based e-marketplace backed by leading conglomerates in the region from September 2000 to May 2001. Prior to joining Qiming Venture Partners, he initiated Bessemer Venture Partners' China investment practice from January 2005 to September 2007.

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Mr. Tung obtained a bachelor of science in industrial engineering from Stanford University, California, U.S. in June, 1995. Mr. Tung is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

Independent Non-executive Directors

LEVIN Eric Joshua, aged 50, was appointed as an Independent Non-executive Director on November 1, 2012.

He has been the financial director of Ecolab (China) Investment Co. Ltd since October 2012, responsible for providing financial advice and overseeing the financial aspects of the company. Mr. Levin also has extensive experience in financial planning of companies. From May 1988 to December 2001, he worked in the Home Box Office, Inc. (“HBO”), New York, a subsidiary of Time Warner, during which time he was responsible for financial planning of the company and was promoted to become the chief financial officer from January 2001 to December 2001 where he led the financial team of HBO. Thereafter and until 2011, he took up various roles in companies in the media and publishing industry. He was the co-founder and chief executive officer of City on Demand, LLC. From 2009 to 2011, Mr. Levin worked at the SCMP Group Limited (HKSE Stock Code: 583), a company listed on the Hong Kong Stock Exchange, as the chief financial officer, where he formulated strategies and established the corporate direction of the company to manage the financial performance of the SCMP Group, and assumed the role as a board member in The Post Publishing Public Company Limited (Stock Code: POST), a company listed on the Stock Exchange of Thailand in Bangkok, which publishes newspapers and magazines.

Mr. Levin obtained a bachelor degree in science, majoring in electrical engineering from the University of Pennsylvania, Philadelphia, U.S. in May 1984 and a master degree in business administration, majoring in finance and economics, from the University of Chicago Business School in March 1988. Save as disclosed herein, Mr. Levin is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

POON Philana Wai Yin (潘慧妍), aged 45, was appointed as an Independent Non-Executive Director on September 1, 2013.

Ms. Poon has been the group company secretary of PCCW Limited (HKSE Stock Code: 0008) (電訊盈科有限公司) (“PCCW”), a Hong Kong based company which holds interests in telecommunications, media, IT solutions, property development and investment, and other businesses, since August 2012, and was previously the group general counsel from February 2004 to November 2011 and company secretary from February 2007 to November 2011 of PCCW. She has also been the group general counsel and company secretary of the HKT Trust and HKT Limited (HKSE Stock Code: 6823) (“HKT”), a Hong Kong based telecommunications service provider majority owned by PCCW since its listing in November 2011 as Hong Kong’s first listed investment trust. Ms. Poon is primarily responsible for legal and secretarial matters of the PCCW and HKT Groups. She has over 15 years of post-qualification experience in both private practice and as in-house counsel. Ms. Poon has held various senior positions within the PCCW Group since she joined Hong Kong Telecommunications Limited in March 1998.

In November 1989, Ms. Poon graduated from the University of Toronto, Canada, where she obtained a bachelor of commerce degree. In May 1992, she was awarded a doctor of law degree with specialization in international legal affairs from Cornell University, New York, U.S. Ms. Poon has been serving as an independent non-executive director of AZ Electronic Materials S.A. (ticker: AZEM), a company listed on the London Stock Exchange, since June 2012. Save as disclosed herein, Ms. Poon is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

ZHAO Cong, Richard (趙聰), aged 63, was appointed as an Independent Non-Executive Director on September 1, 2013.

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Mr. Zhao has been serving as the managing director of Yangtze Ventures Management Limited (長江流域創業管理有限公司) since March 2002. Mr. Zhao has over 20 years of experience in managing and investing in businesses based in Hong Kong and China. From March 2000 to February 2001, he served as a vice president of the venture capital arm of PCCW Limited (HKSE Stock Code: 0008) (電訊盈科有限公司) stationed in Beijing, PRC, where he assisted in completing a number of key investments. From October 1995 to March 2000, Mr. Zhao served as the chief adviser to the president and chief executive officer of China Investment Group Ltd (中國投資集團有限公司), where he was responsible for providing analysis on political and economic issues and investment opportunities in China. From April 1992 to January 1995, he served as the general manager of the China Division of China Strategic Holdings Limited (HKSE Stock Code: 0235) (中策集團有限公司), where he assisted in the completion of numerous joint ventures in China. Prior to that, Mr. Zhao also served as a deputy general manager and a director at Power View Development Ltd. (權景發展有限公司) between 1988 to 1991; a trading manager and a director at Reliance Agency Ltd. (信誼代理有限公司) between 1986 to 1988; and a trading manager and a director at High & Mighty Co. Ltd. (高豪企業有限公司) between July 1983 to July 1986.

Mr. Zhao currently serves as a director in three management service companies, namely Viscon Limited since July 1994, The Yangtze Ventures Management (HK) Limited since March 2002, Yangtze Capital Advisory Limited since June 2007 and an investment holding company, namely Ecoplast Technologies Inc since November 2009. Mr. Zhao also served as a non-executive director of CIG Yangtze Ports PLC (HKSE Stock Code: 8233) (中國基建港口有限公司) from November 2003 to January 2007. In addition, he was admitted as a fellow by the Hong Kong Institute of Directors in July 2006. Save as disclosed herein, Mr. Zhao is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

Save as disclosed above, there was no other matter with respect to the appointment of our Directors that needs to be brought to the attention of our Shareholders and there was no information relating to our Directors that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules as of the Latest Practicable Date.

SENIOR MANAGEMENT

Our senior management is responsible for the day-to-day management of our business. The table below shows certain information in respect of the senior management of our Company:

Name	Age	Position/Title	Date of Appointment
YANG Tao (楊韜)	37	Chief Product Officer	June 15, 2012
NGAN King Leung Gary (顏勁良)	29	Chief Financial Officer	May 1, 2012

YANG Tao (楊韜), aged 37, was appointed as our chief product officer on June 15, 2012. He joined the Group in June 2010 through Fei Yin where he was the game producer until November 2011. From December 2011 onwards, he became the vice president where he was in charge of overseeing the development of webgames and products of our Group. Mr. Yang is primarily responsible for the research and development of webgame products at our Company and drives the planning and selection of the genres, features and design of our webgames. Mr. Yang possesses management and development experience in the webgame industry, which is underpinned by his work in pioneering the Company's 凡人修真 (translated as "Soul Guardian") flagship webgame series.

Prior to joining the Group, he was the deputy general manager of Beijing Internet Vision Technology Co. Ltd (北京互聯視通科技有限公司) from July 2007 to August 2008 where he was responsible for managing the research and development of the company.

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Mr. Yang graduated from Capital University of Economics (首都經濟貿易大學) where he was awarded a college diploma in economics information management in July 1998. Mr. Yang is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

NGAN King Leung Gary (顏勁良), CFA, aged 29, was appointed as our chief financial officer on May 1, 2012 and as our joint company secretary on February 4, 2013. He oversees the corporate finance, investor relations and financial management of our Group, and is also responsible for our Group's strategy planning and implementation.

Mr. Ngan possesses extensive knowledge in the Internet industry. Prior to joining our Group, he was a director and the head of Hong Kong and China Internet research at UBS AG, where he worked from July 2006 to April 2012. Mr. Ngan graduated from the Wharton School, University of Pennsylvania, U.S., obtaining a Bachelor of Science in Economics degree in June 2006. Mr. Ngan is a CFA charterholder.

Mr. Ngan is not and has not been a director of any other listed companies in Hong Kong or overseas in the past three years.

JOINT COMPANY SECRETARIES

NGAN King Leung Gary and YUNG Mei Yee are our joint company secretaries.

NGAN King Leung Gary (顏勁良), aged 29, is one of our senior management. Please refer to the section headed “— Senior Management — NGAN King Leung Gary” for his biography.

YUNG Mei Yee (翁美儀), is a senior manager of KCS Hong Kong Limited. She has over 20 years of experience in company secretarial field and was appointed as our joint company secretary on February 4, 2013. She has extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of listed companies. She is currently joint company secretary of L'Occitane International S.A. (HKSE stock code: 00973) and China Galaxy Securities Co., Ltd. (HKSE stock code: 06881), both companies are listed on the Hong Kong Stock Exchange. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. She holds a Bachelor of Laws degree awarded by the University of London, obtained a Bachelor of Arts degree in Accountancy awarded by City Polytechnic of Hong Kong and completed a Master of Arts in Language and Law in City University of Hong Kong.

MANAGEMENT PRESENCE IN HONG KONG

Pursuant to Rule 8.12 of the Listing Rules, we must have sufficient management presence in Hong Kong and, under normal circumstances, at least two of our Executive Directors must be ordinarily resident in Hong Kong. Our business operations are managed and conducted mainly outside of Hong Kong, and substantially all of our Directors ordinarily reside in the PRC and the Directors who joined recently may not be familiar with the operations of our Group.

Accordingly, we have applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted, a waiver from strict compliance with the requirements under Rule 8.12 of the Listing Rules, subject to us putting in place certain measures in order to ensure that regular communication is maintained between the Hong Kong Stock Exchange and us. Further details of such waiver are set out in the section headed “Waivers from Strict Compliance with the Listing Rules and Exemptions from Compliance with the Companies Ordinance.”

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COMPLIANCE ADVISER

We have appointed Guotai Junan Capital Limited as our compliance adviser pursuant to Rule 3A.19 of the Listing Rules. Pursuant to Rule 3A.23 of the Listing Rules, the compliance adviser will advise us on the following circumstances:

- the publication of any announcements, circulars or financial reports under any applicable laws, rules, codes and guidelines;
- where a transaction, which might be a notifiable or connected transaction under Chapters 14 and 14A of the Listing Rules is contemplated, including share issues and share repurchases;
- where we propose to use the proceeds of the Global Offering in a manner different from that detailed in this prospectus or where our business activities, developments or results deviate from any forecast, estimate or other information in this prospectus; and
- where the Hong Kong Stock Exchange makes an inquiry of us regarding unusual price movement and trading volume or other issues under Rule 13.10 of the Listing Rules.

The terms of the appointment shall commence on the Listing Date and end on the date which we distribute our annual report of our financial results for the financial year ending December 31, 2014.

BOARD COMMITTEES

We have established the following committees in our Board of Directors: an Audit and Compliance committee, a Remuneration Committee and a Nomination Committee. The committees operate in accordance with terms of reference established by our Board of Directors.

Audit and Compliance Committee

The Company established an Audit and Compliance committee on September 1, 2013 with written terms of reference in compliance with Rule 3.21 of the Listing Rules and paragraph C3 and paragraph D3 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules. The Audit and Compliance committee consists of two independent non-executive Directors being Mr. Levin Eric Joshua and Ms. Poon Philana Wai Yin, and one non-executive Director being Mr. Tan Hainan. The chairman of the Audit and Compliance committee is Mr. Levin Eric Joshua, who holds the appropriate professional qualifications as required under Rules 3.10(2) and 3.21 of the Listing Rules. The primary duties of the Audit and Compliance committee are to assist our Board by providing an independent view of the effectiveness of the financial reporting process, internal control and risk management systems of our Group, overseeing the audit process and performing other duties and responsibilities as assigned by our Board.

Remuneration Committee

The Company established a Remuneration Committee on September 1, 2013 with written terms of reference in compliance with paragraph B1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules. The Remuneration Committee consists of two independent non-executive Directors being Mr. Zhao Cong Richard and Mr. Levin Eric Joshua, and one non-executive Director being Mr. Tung Hans. The Remuneration Committee is chaired by Mr. Zhao Cong Richard, an independent non-executive Director. The primary duties of the Remuneration Committee include but not limited to, the following: (i) making recommendations to the Board on our policy and structure for all remuneration of Directors and senior management and on the establishment of a formal and transparent procedure for developing policy on such remuneration; (ii) determining the specific remuneration packages of all Directors and senior management; and (iii) reviewing and approving performance-based remuneration by reference to corporate goals and objectives resolved by the Board from time to time.

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Nomination Committee

The Company established a Nomination Committee on September 1, 2013 with written terms of reference in compliance with paragraph A4 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules. The Nomination Committee consists of two independent non-executive Directors being Mr. Zhao Cong Richard and Ms. Poon Philana Wai Yin, and one executive Director being Mr. Wang Dongfeng. The chairman of the Nomination Committee is Mr. Wang Dongfeng. The primary functions of the Nomination Committee include, without limitation, reviewing the structure, size and composition of the Board of Directors, assessing the independence of independent non-executive Directors and making recommendations to the Board on matters relating to the appointment of Directors.

COMPENSATION OF DIRECTORS AND MANAGEMENT

Our Directors receive compensation in the form of salaries and other benefits-in-kind (including share options, RSUs, other benefits), including our Company's contribution to the pension scheme on their behalf. We determine the salaries of our Directors based on each Director's qualification, position and seniority.

No remuneration was paid to our Directors before July 2011 as they were not appointed yet. The aggregate amount of remuneration (including salaries, fees, share options, allowances, other benefits and contributions to pension schemes) which were paid to our Directors for the period from July 2011 to December 2011, the year ended December 31, 2012 and the six months ended June 30, 2013 were approximately RMB0.1 million, RMB1.2 million and RMB2.2 million, respectively.

The aggregate amount of remuneration (including salaries, share options, allowances, bonuses, other benefits and contributions to pension schemes), which were paid by our Group to our five highest paid individuals for the years ended December 31, 2010, 2011 and 2012 and the six months ended June 30, 2013 were approximately RMB1.4 million, RMB1.9 million, RMB18.0 million and RMB22.2 million, respectively.

As required by PRC regulations, we participate in a defined contribution retirement scheme administered and operated by the local municipal government. The employees covered by the scheme include our Directors, members of the senior management and other employees of the Group. We contributed approximately RMB0.3 million, RMB1.9 million and RMB5.8 million for the years ended December 31, 2010, 2011 and 2012 and approximately RMB4.0 million for the six months ended June 30, 2013 into the defined contribution retirement scheme.

It is estimated that remuneration equivalent to approximately RMB4.7 million in aggregate will be paid and granted to our Directors by us in respect of the financial year ending December 31, 2013 under arrangements in force at the date of this prospectus.

No remuneration was paid to our Directors or the five highest paid individuals as an inducement to join, or upon joining, our Group. No compensation was paid to, or receivable by, our Directors or past Directors for the Track Record Period for the loss of office as director of any member of our Group or of any other office in connection with the management of the affairs of any member of our Group. None of our Directors waived any emoluments during the same period.

PRE-IPO SHARE OPTION SCHEME

Our Company adopted the Pre-IPO Share Option Scheme on October 31, 2012, and it was amended and restated on September 1, 2013. It is a share incentive scheme and was established to recognize and reward the contribution of the Directors, members of the senior management, employees and other eligible participants (as defined under the scheme) to the growth and development of our Group and the listing of the Shares on the Stock Exchange. As of the Latest Practicable Date, 6,303,497 options were granted to certain directors, senior

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management and Other Grantees. Such options represent approximately 5.02% of the issued share capital of our Company upon completion of the Global Offering (without taking into account any Shares to be issued upon the exercise of Pre-IPO Share Options and Post-IPO Share Options and any Shares to be issued pursuant to the RSU Scheme), or approximately 4.78% of the enlarged issued share capital of our Company upon full exercise of all the outstanding options granted under the Pre-IPO Share Option Scheme on completion of the Global Offering (without taking into account any Shares to be issued upon the exercise of Post-IPO Share Options and any Shares to be issued pursuant to the RSU Scheme). A summary of the principal terms of the Pre-IPO Share Option Scheme and further details of each of the Directors, members of the senior management's interests and Other Grantee(s) who have the right to subscribe for more than 1 million Shares under the Pre-IPO Share Option Scheme are set forth in the section headed "Appendix IV — Statutory and General Information — Pre-IPO Share Option Scheme."

POST-IPO SHARE OPTION SCHEME

The Post-IPO Share Option Scheme was adopted pursuant to the written resolutions of the Shareholders of our Company passed on September 1, 2013. The purpose of the Post-IPO Share Option Scheme is to reward Directors, members of the senior management, employees and other eligible participants defined under the scheme for their past contribution to the success of the Group, and to provide incentives to them to further contribute to the Group. This will be in accordance with Chapter 17 of the Listing Rules and other relevant rules and regulations. Further details of the Post-IPO Share Option Scheme are set forth in the section headed "Appendix IV — Statutory and General Information — Post-IPO Share Option Scheme."

RSU SCHEME

The RSU Scheme was conditionally adopted pursuant to the written resolutions of the Shareholders of our Company passed on September 1, 2013. The purpose of the RSU Scheme is to reward participants defined under the RSU Scheme for their past contribution to the success of the Group, and to provide incentives to them to further contribute to the Group. Further details of the RSU Scheme are set forth in the section headed "Appendix IV — Statutory and General Information — RSU Scheme."

DIRECTOR'S INTEREST

Save as disclosed in this prospectus, each of our Directors (i) did not hold other positions in our Company or other members of our Group as of the Latest Practicable Date; (ii) had no other relationship with any Directors, senior management or substantial or controlling shareholders of our Company as of the Latest Practicable Date; and (iii) did not hold any other directorships in listed public companies in the three years prior to the Latest Practicable Date. As of the Latest Practicable Date, save as disclosed in the section headed "Appendix IV — Disclosure of Interests — Interests of the Directors and chief executives in our share capital and our associated corporations following the Global Offering," each of our Directors did not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed herein, to the best of the knowledge, information and belief of our Directors having made all reasonable enquiries, there was no other matter with respect to the appointment of our Directors that needs to be brought to the attention of the Shareholders and there was no information relating to our Directors that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules as of the Latest Practicable Date.