



**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

**Non-executive Director**

Mr. Eric Todd

**Independent Non-executive Directors**

Mr. Hu Chung Ming

Mr. Chan Chi Yuen

Mr. Kwan Ngai Kit

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. Kwan Ngai Kit

**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, 5 July 2017