China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of China Ludao Technology Company Limited are set out below:

Executive Directors

Mr. Yu Yuerong (Chairman)

Mr. Chen Baoyuan

Ms. Pan Yili

Ms. Wang Jinfei

Mr. Wang Xiaobing

Independent Non-executive Directors

Ms. Cho Mei Ting

Mr. Wong Chi Wai

Mr. Ruan Lianfa

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:-

Board Committees / **Directors**	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
Mr. Yu Yuerong		M	M
Mr. Chen Baoyuan			
Ms. Pan Yili			
Ms. Wang Jinfei			
Mr. Wang Xiaobing			
Ms. Cho Mei Ting	M	C	M
Mr. Wong Chi Wai	C	M	C
Mr. Ruan Lianfa	M	M	M

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Date: 3 August 2015