China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(the "**Company**", Stock Code: 2023)

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

Executive Directors

Mr. Yu Yuerong (Chairman and Chief Executive Officer)

Mr. Chen Baoyuen

Ms. Pan Yili

Ms. Wang Jinfei

Mr. Wang Xiaobing

Independent Non-executive Directors

Mr. Chan Yin Tsung

Ms. Cho Mei Ting

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 Baoyuen			
Ms. Pan Yili			
Ms. Wang Jinfei			
Mr. Wang Xiaobing			
Ms. Cho Mei Ting	M	C	M
Mr. Chan Yin Tsung	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: 1 November 2016