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)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Yu Yuerong (Chairman)

Mr. Han Jianhua

Ms. Pan Yili

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. Han Jianhua			
Ms. Pan Yili			
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: 16 May 2014