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

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			
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: 11 October 2013