



CLOUD VILLAGE INC.
雲音樂股份有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 9899)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Cloud Village Inc. (“**Company**”) are set out below.

Executive Directors

Mr. William Lei Ding (*Chairperson*)
Mr. Yong Li
Ms. Yanfeng Wang

Non-executive Directors

Mr. Yat Keung Li
Mr. Dewei Zheng
Mr. Feng Yu

Independent non-executive Directors

Mr. Ying Kit Caleb Lo
Mr. Xianfeng Gu
Mr. Zhong Xu

Our Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. William Lei Ding				
Mr. Yong Li				
Ms. Yanfeng Wang				
Mr. Yat Keung Li				
Mr. Dewei Zheng				
Mr. Feng Yu				
Mr. Ying Kit Caleb Lo		Chairperson	Member	Member
Mr. Xianfeng Gu		Member	Member	Chairperson
Mr. Zhong Xu		Member	Chairperson	Member