

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BAIOO Family Interactive Limited are set out below:

Executive Directors

Mr. DAI Jian (*Chairman*)

Mr. WU Lili

Mr. LI Chong

Independent non-executive Directors

Ms. LIU Qianli

Dr. WANG Qing

Mr. MA Xiaofeng

Mr. WEI, Kevin Cheng

There are three committees of the Board. The membership information of these committees on which each Board member serves are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. DAI Jian			C
Mr. WU Lili		M	
Mr. LI Chong			
Ms. LIU Qianli	C		M
Dr. WANG Qing	M	C	
Mr. MA Xiaofeng	M	M	M
Mr. WEI, Kevin Cheng	M		

Note:

“C” refers to the chairperson of the committee

“M” refers to a member of the committee

Hong Kong, 1 July 2023