



Tian Ge Interactive Holdings Limited

天 鴿 互 動 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1980)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Tian Ge Interactive Holdings Limited are set out below:

Executive Directors

Mr. Fu Zhengjun (*Chairman and chief executive officer*)

Mr. Mai Shi'en

Non-executive Director

Mr. Mao Chengyu

Mr. Herman Cheng-Chun, Yu

Independent Non-executive Directors

Ms. Yu Bin

Mr. Wu Chak Man

Mr. Chan Wing Yuen Hubert

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

	Audit committee	Remuneration committee	Nomination committee
Mr. Fu Zhengjun			C
Mr. Mai Shi'en			
Mr. Mao Chengyu		M	
Mr. Herman Cheng-Chun, Yu			
Ms. Yu Bin	C		M
Mr. Wu Chak Man	M	C	M
Mr. Chan Wing Yuen Hubert	M	M	

Key:

“C” refers to the Chairman of the committee

“M” refers to a member of the committee

Hong Kong, July 9 2014