



Boyaa Interactive International Limited

博雅互動國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0434)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Boyaa Interactive International Limited are set out below:

Executive Directors

Mr. ZHANG Wei (*Chairman and Chief Executive Officer*)

Mr. DAI Zhikang

Independent Non-Executive Directors

Mr. CHEUNG Ngai Lam

Mr. CHOI Hon Keung Simon

Mr. YOU Caizhen

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. CHEUNG Ngai Lam (*Chairman*)

Mr. CHOI Hon Keung Simon

Mr. YOU Caizhen

Nomination Committee

Mr. ZHANG Wei (*Chairman*)

Mr. CHOI Hon Keung Simon

Mr. YOU Caizhen

Remuneration Committee

Mr. CHEUNG Ngai Lam (*Chairman*)

Mr. CHOI Hon Keung Simon

Mr. YOU Caizhen

Hong Kong, 14 July 2016