



Linekong Interactive Group Co., Ltd.

藍港互動集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8267)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Linekong Interactive Group Co., Ltd. are set out below:

Executive Directors

Mr. WANG Feng (*Chairman and Chief Executive Officer*)

Mr. CHEN Hao

Mr. WANG Jin (also known as YAN Yusong)

Independent Non-Executive Directors

Mr. ZHANG Xiangdong

Ms. WU Yueqin

Mr. FU Frank Kan

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

Audit Committee

Ms. WU Yueqin (*Chairman*)

Mr. ZHANG Xiangdong

Mr. FU Frank Kan

Remuneration Committee

Mr. ZHANG Xiangdong (*Chairman*)

Mr. WANG Feng

Ms. WU Yueqin

Mr. FU Frank Kan

Nomination Committee

Mr. WANG Feng (*Chairman*)

Mr. ZHANG Xiangdong

Ms. WU Yueqin

Mr. FU Frank Kan

Beijing, PRC, February 27, 2023