



Inke Limited
映客互娛有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3700)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. FENG Yousheng (*Chairman and Chief Executive Officer*)
Mr. HOU Guangling

Non-Executive Director

Mr. LIU Xiaosong

Independent Non-Executive Directors

Mr. David CUI
Mr. DU Yongbo
Dr. LI Hui

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

Audit Committee

Mr. David CUI (*Chairman*)
Mr. LIU Xiaosong
Dr. LI Hui

Remuneration Committee

Mr. DU Yongbo (*Chairman*)
Mr. LIU Xiaosong
Mr. David CUI

Nomination Committee

Mr. FENG Yousheng (*Chairman*)
Mr. DU Yongbo
Dr. LI Hui

Hong Kong, 11 December 2019