



## **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. DAI Zhikang (*Chairman*)

Ms. TAO Ying

#### **Independent Non-Executive Directors**

Mr. CHEUNG Ngai Lam

Mr. CHOI Hon Keung Simon

Mr. SUN Zihua

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. SUN Zihua

#### **Nomination Committee**

Ms. TAO Ying (*Chairman*)

Mr. CHOI Hon Keung Simon

Mr. SUN Zihua

#### **Remuneration Committee**

Mr. CHEUNG Ngai Lam (*Chairman*)

Mr. CHOI Hon Keung Simon

Mr. SUN Zihua

Hong Kong, 14 July 2019