



**FRIEND TIMES**

**FriendTimes Inc.**

*(Incorporated in the Cayman Islands with limited liability)*

(the “Company”)

**List of Directors and Their Roles and Functions**

The members of the board (the “Board”) of directors (the “Directors”) of the Company are set out below:

**EXECUTIVE DIRECTORS**

JIANG Xiaohuang (*Chairman and chief executive officer*)

XU Lin (*vice president*)

SUN Bo (*vice president*)

WU Jie (*vice president*)

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

ZHU Wei

TANG Haiyan

ZHANG Jinsong

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Jiang Xiaohuang		M	C
Zhu Wei	C	M	M
Tang Haiyan	M		
Zhang Jinsong	M	C	M

*Notes:*

*C = Chairman of the relevant Board committee*

*M = Member of the relevant Board committee*

*Note: if there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*

Hong Kong, 4 October 2019