



## DIGITAL HOLLYWOOD INTERACTIVE LIMITED

遊萊互動集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2022)

### List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Digital Hollywood Interactive Limited are set out below:–

#### Board of Directors

##### *Executive Directors*

Mr. LU Yuanfeng (*Chairman*)

Mr. HUANG Guozhan

Mr. HUANG Deqiang

##### *Non-executive Director*

Mr. MENG Shuqi

##### *Independent Non-executive Directors*

Mr. Darren Raymond SHAW

Mr. LI Yi Wen

Ms. Imma LING Kit-sum

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. LU Yuanfeng			M	C
Mr. HUANG Guozhan				
Mr. HUANG Deqiang				
Mr. MENG Shuqi				
Mr. Darren Raymond SHAW		M	M	M
Mr. LI Yi Wen		M	C	M
Ms. Imma LING Kit-sum		C		

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, December 14, 2017

\* for identification purpose only