



## CHINA LITERATURE LIMITED

*(Incorporated under the laws of the Cayman Islands with limited liability)*

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Literature Limited (the “**Company**”) are set out below.

**Executive Directors:**

Mr. WU Wenhui (*Co-Chief Executive Officer*)

Mr. LIANG Xiaodong (*Co-Chief Executive Officer*)

**Non-Executive Directors:**

Mr. James Gordon MITCHELL (*Chairman*)

Mr. LIN Haifeng

Mr. CAO Huayi

Ms. CHEN Fei

**Independent Non-Executive Directors:**

Ms. YU Chor Woon Carol

Ms. LEUNG Sau Ting Miranda

Mr. LIU Junmin

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. WU Wenhui			M	
Mr. LIANG Xiaodong				
Mr. James Gordon MITCHELL				C
Mr. LIN Haifeng		M		
Mr. CAO Huayi				
Ms. CHEN Fei				
Ms. YU Chor Woon Carol		C	M	M
Ms. LEUNG Sau Ting Miranda		M	C	
Mr. LIU Junmin				M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

May 17, 2019