

# China Partytime Culture Holdings Limited

## 中國派對文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1532)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

Mr. Lin Xin Fu (*Chairman and Chief Executive Officer*)

Mr. Ma Chi Kwan

Mr. Phen Chun Shing Vincent

#### Non-executive Director

Ms. Chen Sheng

#### Independent Non-executive Directors

Mr. Zheng Jin Min

Mr. Chen Wen Hua

Ms. Peng Xu

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve: –

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. Lin Xin Fu			M
Ms. Chen Sheng		M	
Mr. Zheng Jin Min	C		
Mr. Chen Wen Hua	M	M	C
Ms. Peng Xu	M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Date: 14 June 2019