

# Board of Directors

## Chen Xiangyu

### **Chairman of the Board, Executive Director**

Mr. Chen Xiangyu is the Chief Executive Officer, Chairman of the Board, Executive Director, and Co-founder of our Company. Mr. Chen is primarily responsible for overall strategic planning and business direction as well as day-to-day management of our Group. Mr. Chen has received numerous awards and recognitions for his entrepreneurship and industry expertise, including being listed as one of the “40 Elite Individuals in Business Under the age of 40 in the PRC” in years 2014 and 2016 by Fortune Magazine (Chinese edition), being listed as one of the “Top 10 PRC Entrepreneurs Born in 1980s” by the Hurun Report in 2016, being listed as one of the “100 Most Innovative Individuals in PRC Business of 2016” by the Fast Company Magazine, being awarded the Young Individual in Technology Award by the Shenzhen Science and Technology Awards in 2017 and being selected as “Remarkable Young Entrepreneur of the Year in Shenzhen”. In 2016, Mr. Chen was appointed as “Ambassador of Innovative Entrepreneurship of Nanshan District” by the government of Nanshan District, Shenzhen, the PRC. In July 2017, he was nominated to the position of committee member of the Youth Association of Shenzhen. Prior to joining our Group, Mr. Chen has held various positions in the telecommunications and technology industries, including serving as project manager at the overseas projects division of Achievo Information Technology (Shenzhen) Co., Ltd. from October 2008 to November 2009. Mr. Chen received his bachelor’s degree in computer science and technology from the Central South University in the PRC in July 2000.

## Guan Song

### **Executive Director**

Mr. Guan Song is the Chief Technology Officer, Executive Director and Co-founder of our Company. Mr. Guan is primarily responsible for overseeing the overall technological policies, research and development business and the establishment of technological platforms of our Group. Mr. Guan is the joint inventor of a Chinese invention patent and led the development of 10 game software products. Prior to joining our Group, Mr. Guan has held various positions in the telecommunications, technology and Internet industries, including serving as project manager at Achievo Information Technology (Shenzhen) Co., Ltd. from December 2006 to March 2010. Mr. Guan received a bachelor’s degree in software engineering from Zhejiang University in the PRC in June 2004.

## Jeffrey Lyndon Ko

## **Executive Director**

Mr. Jeffrey Lyndon Ko is the President, Executive Director and Co-founder of our Company. Mr. Ko is primarily responsible for overseeing the import of games and other contents, overseas business development and overseas strategic investments of our Group. In addition to his positions within our Group, Mr. Ko also serves as a consultant of HK Esports. Mr. Ko has been serving as co-president of the Global Mobile Game Confederation from January 2013 to January 2015. Mr. Ko served as the QA manager in En-tranz Entertainment from 2001 to April 2003. In 2009, Mr. Ko was awarded a “Developer 30 Under 30 Award” from DEVELOP magazine. He was the first person of Chinese descent to have received such award.

## **Lei Junwen**

### **Executive Director**

Mr. Lei Junwen is the Chief Financial Officer and Executive Director of our Company. Mr. Lei is primarily responsible for the overall financial management, financing matters and strategic development of our Group. Mr. Lei has extensive industry experience in the financial management, accountancy and consultancy industries, including experience in KPMG from August 2006 to May 2010, where he was eventually promoted to audit assistant manager, as senior manager of Vermillion Partners Limited from June 2010 to November 2013 and as chief financial officer of XDK Communication Equipment (Huizhou) Co., Ltd. from December 2010 to November 2013. Mr. Lei obtained his bachelor’s degree in accounting from Zhejiang University in the PRC in June 2005.

## **Ma Xiaoyi**

### **Non-Executive Director**

Mr. Ma Xiaoyi was appointed as our non-executive Director on May 2018. Mr. Ma has extensive industry experience in the telecommunications and games industries. He joined Tencent in 2007 and is currently the senior vice president of Tencent, where he is responsible for international publishing of Tencent games, establishing and maintaining long-term business partnerships and cooperation of Tencent since November 2008. Before that, Mr. Ma served as general manager of the game business department of Optic Communication Co., Ltd. from January 2003 to April 2007, where he was responsible for online gaming business. Mr. Ma obtained his EMBA degree from Fudan University in the PRC in June 2008.

## **Du Feng**

### **Non-Executive Director**

Mr. Du Feng was appointed as our non-executive Director on May 2018. In addition to his positions within our Group, Mr. Du has been a founding partner of Beijing Prometheus Capital Co., Ltd. since May 2012. Before that, Mr. Du served as an executive director of Dalian Ruixin Real Estate Development Co., Ltd. from June 2005 to October 2010. Mr. Du obtained his diploma in Japanese language from the University of Science & Technology Beijing in the PRC in July 2000 and his MBA degree from New York Institute of Technology in 2003.

## Yu Bin

### **Non-Executive Director**

Ms. Yu Bin was appointed as independent non-executive Director on May 2018. Ms. Yu has extensive industry experience in financial management. In addition to her positions in our Group, Mr. Yu is the chief financial officer of Lingo Champ Inc. since October 2017. Before that, Ms. Yu has served as the chief financial officer of InnoLight Technology Corp from January 2015 to April 2017, as chief financial officer of Star China Media Limited from May 2013 to January 2015, as chief financial officer of Tudou Holdings and Senior Vice President of Youku Tudou Inc. Ms. Yu obtained a bachelor's degree in English literature from Xi'an Foreign Language University in the PRC in July 1992, a master's degree in accounting from the University of Toledo in the United States in May 1999 and a Tsinghua-INSEAD Executive MBA degree from Tsinghua University and INSEAD in January 2013. She has been a member of the American Institute of Certified Public Accountants since November 2013 and a member of Chartered Global Management Accountant since December 2013.

## Li Xintian

### **Non-Executive Director**

Mr. Li Xintian was appointed as independent non-executive Director on May 2018. Mr. Li has been teaching in the Office of Teaching and Research of Civil Commercial Law of the Department of Law of the University of Wuhan since September 1992, where he has held the position of lecturer and became a deputy professor on June 2000. Mr. Li has been a professor in the University of Wuhan since November 2005. He was admitted by the Ministry of Justice of Hubei as a lawyer in July 1993. Mr. Li obtained his bachelor's degree in law in July 1989 from the Wuhan University in the PRC and his doctorate degree in law from the Wuhan University in the PRC in June 2002.

## Zhang Weining

### **Non-Executive Director**

Mr. Zhang Weining was appointed as independent non-executive Director on May 2018. In addition to his positions in our Group, Mr. Zhang has been serving as an associate professor of Cheung Kong Graduate School of Business since May 2015, where was assistant professor from January 2012 to May 2015. Before that, Mr. Zhang served as assistant professor in NUS Business School in Singapore from August 2010 to December 2011. Mr. Zhang obtained his bachelor ' s degree in accounting in Southwestern University of Finance and Economics in the PRC in July 2001 and his doctorate degree in management in the University of Texas in the United States in August 2010.