

# 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 has more than ten years of experience in mobile games, telecommunication, technology and management and is primarily responsible for overseeing the 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 has more than ten years of experience in the telecommunications, technology and Internet, and 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 is certificated for High-Level Professional in Shenzhen by

Human and Social Security Administration of Shenzhen Municipality. 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 has more than twenty years of experience in the games industry and is primarily responsible for overseeing the import of games and other contents, overseas business development and overseas strategic investments of our Group. Except for holding positions in the Group, Mr. Ko was elected as the president of the Shenzhen ESports Association in November 2018. He also served as the honorary advisor of Hong Kong Esports Club Limited and the honorary president of Macau E-Sports Federation. 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. In 2018, Mr. Ko was awarded as one of the Top 100 Generation Talents with Most Potential of China.

## **MA Xiaoyi**

### **Non-Executive Director**

Mr. Ma Xiaoyi was appointed as our non-executive Director in 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 distribution 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.

## **YAO Xiaoguang**

### **Non-Executive Director**

Mr. YAO, currently serves as vice president of Tencent Holdings Limited and president of TiMi Studios Group. Since Mr. Yao joined Tencent in 2006, he has continued to launch games successfully in various genres including role-playing games (RPG), shooting, battle arena, strategy and car-racing. Before joining Tencent, Mr. Yao served as deputy managing director of Shengjin Game Company of Shanda Network. Mr. Yao holds a bachelor's degree, and also completed management courses with China

Europe International Business School in 2013.

## **CHEN Yu**

### **Non-Executive Director**

Mr. Chen, currently serves as vice president of Tencent and president of Lightspeed & Quantum Studios Group. Since Mr. Chen joined Tencent in 2003, he has taken lead in R&D, operation and introduction of a number of games, focusing on development of hardware and software on virtual reality and next-generation computer platform and cloud service technology. Mr. Chen obtained a bachelor's degree in property planning and real estate from Sichuan Normal University in July 2001, and an EMBA degree from China Europe International Business School in July 2011.

## **ZHANG Han**

### **Non-Executive Director**

Mr. Zhang, has been appointed as a non-executive director of the Company and a member of the audit committee of the Board since 24 April 2020. Mr. Zhang also serves as a director of Shenzhen iDreamSky Technology Co., Ltd., a PRC consolidated affiliated entities of the Company. Further, he currently serves a partner of Redpoint China Ventures since January 2017. Prior to that, Mr. Zhang served as a partner of Redpoint Ventures from January 2010 to December 2016, a market engineer at Infineon Technologies (China) Co., Ltd., a global leading semiconductor company, from July 2006 to December 2009. Mr. Zhang holds a bachelor's degree in automation and master's degree in vehicle engineering from Tsinghua University.

## **YU Bin**

### **Independent Non-Executive Director**

Ms. Yu Bin was appointed as independent non-executive Director in May 2018. Ms. Yu has extensive industry experience in financial management. In addition to her positions in our Group, Ms. Yu has been an independent non-executive director of Tian Ge Interactive Holdings Limited, an independent director of Baozun Inc., an independent director of GDS Holdings Ltd. and the chief financial officer of Lingochamp Inc.. Before that, Ms. Yu has served as the chief financial officer of InnoLight Technology Corp., as chief financial officer of Star China Media Limited, VP of finance of Tudou Holdings Limited, chief financial officer of Tudou Holdings Limited 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**

### **Independent Non-Executive Director**

Mr. Li Xintian was appointed as independent non-executive Director in May 2018. Mr. Li also serves as an independent director of Shenzhen iDreamSky. In addition to his positions in our Group, Mr. Li has been an independent director of Guangdong Hec Technology Holding Co., Ltd. (formerly named as Guangdong Dongyangguang Aluminum Co., Ltd.), an independent director of Huachangda Intelligent Equipment Group Co., Ltd. and an independent director of Hubei Century Network Technology Co., Ltd.. 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 in 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**

### **Independent Non-Executive Director**

Mr. Zhang Weining was appointed as independent non-executive Director in 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. Before that, Mr. Zhang served as assistant professor in Business School of National University of Singapore from August 2010 to December 2011. Mr. Zhang has been a director of Guangzhou Topcomm Media Advertising Co., Ltd., and holds approximately 9% of the share capital therein. Mr. Zhang has been a director of Sichuan Tianyi Science & Technology Co., Ltd.. He has been a director of Transino Technology Corp., LTD.. 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.

## **MAO Rui**

### **Independent Non-Executive Director**

Mr. Mao, aged 45, joined Shenzhen University as an associate professor of College of

Computer Science and Software Engineering in 2010, and currently serves as a professor and associate dean of College of Computer Science and Software Engineering, primarily responsible for research and foreign affairs. His research primarily focuses on big data management and high-performance computing.

Mr. Mao also serves as an executive director of Shenzhen Institute of Computing Sciences, associate director of National Engineering Laboratory for Big Data System Computing Technology, and the director of Guangdong Province Engineering Center of China-made High Performance Data Computing System. He is also a distinguished member of China Computer Federation (CCF), and is on expert panel of Big Data, Database and Theoretical Computer Science and was Shenzhen President of CCF Young Computer Scientists & Engineers Forum for 2016 - 2017.

Mr. Mao took lead in various research projects including six national research projects. His works were awarded with 2016 Army Scientific Advancement Award (2nd Class), Best Paper of the 3rd International Conference on Similarity Search And Applications (SISAP2010) and the 3rd IEEE International Symposium on BioInformatics and BioEngineering (BIBE 2003). Mr. Mao was also recognised as High-level Professional in Shenzhen and Shenzhen Peacock Plan Class C Overseas High-level Talent.

Mr. Mao obtained a bachelor's degree and a master's degree in Computer Science from University of Science and Technology of China in 1997 and 2000, respectively. He further obtained a master's degree in Statistics and a Ph.D. in Computer Science from the University of Texas at Austin in 2006 and 2007, respectively.