



**Goodbaby International Holdings Limited**  
**好孩子國際控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 1086)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Goodbaby International Holdings Limited are set out below.

**Executive Directors**

Mr. Song Zhenghuan (*Chairman*)  
Mr. Martin Pos (*Chief Executive Officer*)  
Mr. Michael Nan Qu  
Mr. Wang Haiye

**Non-Executive Director**

Mr. Ho Kwok Yin, Eric

**Independent Non-Executive Directors**

Mr. Iain Ferguson Bruce  
Mr. Shi Xiaoguang  
Ms. Chiang Yun

The Board has set up three committees. The table below provides membership information of these committees on which the relevant Board members serve.

	<b>BOARD COMMITTEE</b>		
<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Iain Ferguson Bruce	Chairman	Chairman	Chairman
Mr. Shi Xiaoguang	Member	Member	Member
Ms. Chiang Yun	Member	Member	Member

Hong Kong, 29 March 2016

## BOARD

Directors	Executive Director	Non-Executive Director	Independent Non-Executive Director
Mr. Song Zhenghuan	√		
Mr. Martin Pos	√		
Mr. Michael Nan Qu	√		
Mr. Wang Haiye	√		
Mr. Ho Kwok Yin, Eric		√	
Mr. Iain Ferguson Bruce			√
Mr. Shi Xiaoguang			√
Ms. Chiang Yun			√

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