

# Goodbaby

International

## 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 ROLES AND FUNCTIONS

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. Xia Xinyue  
Mr. Liu Tongyou  
Mr. Michael Nan Qu

##### Non-Executive Directors

Ms. Fu Jingqiu  
Mr. Ho Kwok Yin, Eric

##### Independent Non-Executive Directors

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

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

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

Hong Kong, 7 November 2018

## BOARD

Directors	Executive Director	Non-Executive Director	Independent Non-Executive Director
Mr. Song Zhenghuan	√		
Mr. Martin Pos	√		
Mr. Xia Xinyue	√		
Mr. Liu Tongyou	√		
Mr. Michael Nan Qu	√		
Ms. Fu Jingqiu		√	
Mr. Ho Kwok Yin, Eric		√	
Mr. Iain Ferguson Bruce			√
Mr. Shi Xiaoguang			√
Ms. Chiang Yun			√
Mr. Jin Peng			√

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Mr. Shi Xiaoguang	Member	Member	Member
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