



## 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

Mr. Jan Rezab

#### 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.

	BOARD COMMITTEE		
Directors	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, 25 July 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. Jan Rezab	√		
Mr. Ho Kwok Yin, Eric		√	
Mr. Iain Ferguson Bruce			√
Mr. Shi Xiaoguang			√
Ms. Chiang Yun			√

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