



## 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 & Chief Executive Officer*)

Mr. Wang Haiye

##### Non-Executive Directors

Ms. Chiang Yun

Mr. Ho Kwok Yin, Eric

##### Independent Non-Executive Directors

Mr. Iain Ferguson Bruce

Mr. Shi Xiaoguang

Mr. Long Yongtu

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
Mr. Long Yongtu	Member	Member	Member

Hong Kong, 1 February 2013