



## **China Parenting Network Holdings Limited**

**中國育兒網路控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1736)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“Board”) of China Parenting Network Holdings Limited are set out below:

#### **Executive Directors**

Mr. Zhang Lake Mozi(*Chairperson*)

Mr. Cheng Li

Mr. Hu Qingyang

#### **Non-executive Directors**

Ms. Li Juan

Mr. Wu Haiming

Mr. Zhang Haihua

#### **Independent Non-executive Directors**

Mr. Wu Chak Man

Mr. Zhao Zhen

Mr. Ge Ning

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Cheng Li			<b>M</b>
Mr. Hu Qingyang			
Mr. Zhang Lake Mozi		<b>C</b>	
Ms. Li Juan	<b>M</b>		
Mr. Wu Haiming			
Mr. Zhang Haihua			
Mr. Wu Chak Man	<b>C</b>		
Mr. Zhao Zhen		<b>M</b>	<b>M</b>
Mr. Ge Ning	<b>M</b>	<b>M</b>	<b>C</b>

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Nanjing , the PRC , 31 July 2020