



## **iDreamSky Technology Holdings Limited**

### **创梦天地科技控股有限公司**

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

**(Stock Code: 1119)**

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

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of iDreamSky Technology Holdings Limited are set out below:

### **Executive Directors**

CHEN Xiangyu (*Chairman of the Board and Chief Executive Officer*)

GUAN Song

Jeffrey Lyndon KO

### **Non-executive Directors**

MA Xiaoyi

ZHANG Han

YAO Xiaoguang

CHEN Yu

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

YU Bin

LI Xintian

ZHANG Weining

MAO Rui

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

<b>Directors</b>	<b>Board Committees</b>			
	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
CHEN Xiangyu	C			C
GUAN Song	M			M
Jeffrey Lyndon KO	M		M	
MA Xiaoyi	M			
ZHANG Han		M		
YAO Xiaoguang	M			
CHEN Yu	M			
YU Bin		M	C	M
LI Xintian		M	M	M
ZHANG Weining	M	C	M	M
MAO Rui	M			

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, August 25, 2020