



# 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**

With effect from 30 August 2023, the members of the Board and the memberships of the four Board committees of iDreamSky Technology Holdings Limited are as follows:

#### **Members of the Board**

##### **Executive Directors**

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

GUAN Song

Jeffrey Lyndon KO

YANG Jialiang

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

ZHANG Han

YANG Ming

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

YU Bin

LI Xintian

ZHANG Weining

MAO Rui

## Membership of the four Board committees

Directors	Board Committees			
	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
CHEN Xiangyu	C			C
GUAN Song	M			M
Jeffrey Lyndon KO	M		M	
YANG Jialiang			M	
ZHANG Han		M		
YANG Ming	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

By order of the Board  
**iDreamSky Technology Holdings Limited**  
**Chen Xiangyu**  
*Chairman of the Board*

Hong Kong, 30 August 2023