## **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 LEI Junwen

Non-executive Directors MA Xiaoyi DU Feng

**Independent Non-executive Directors** YU Bin LI Xintian

ZHANG Weining

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

| Directors         | Board Committees      |                    |  |                         |
|-------------------|-----------------------|--------------------|--|-------------------------|
|                   | Strategy<br>Committee | Audit<br>Committee | Remuneration<br>and Appraisal<br>Committee | Nomination<br>Committee |
| CHEN Xiangyu      | С                     |                    |  | С                       |
| GUAN Song         | М                     |                    |  | М                       |
| Jeffrey Lyndon KO | М                     |                    | М  |                         |
| LEI Junwen        | М                     |                    | М  |                         |
| MA Xiaoyi         | М                     |                    |  |                         |
| DU Feng           |                       | М                  |  |                         |
| YU Bin            |                       | М                  | С  | М                       |
| LI Xintian        |                       | М                  | М  | М                       |
| ZHANG Weining     | М                     | С                  | М  | М                       |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, December 6, 2018