

赤子城

newborntown

NEWBORN TOWN INC.

赤子城科技有限公司

(incorporated in the Cayman Islands with limited liability)

Stock code: 9911

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Newborn Town Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. LIU Chunhe (*Chairman*)

Mr. LI Ping

Mr. WANG Kui

Independent Non-executive Directors

Mr. PAN Xiya

Mr. CHI Shujin

Mr. LIU Rong

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Chunhe		–	–	–
Mr. LI Ping		–	–	M
Mr. WANG Kui		–	M	–
Mr. PAN Xiya		M	M	C
Mr. CHI Shujin		C	–	M
Mr. LIU Rong		M	C	–

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Beijing, December 30, 2019