

CHINA BINARY SALE TECHNOLOGY LIMITED

神州數字銷售技術有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8255)

List of the Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Binary Sale Technology Limited are set out below.

Non-executive Director, Chairman of the Board

Mr. Wei Zhonghua

Executive Director, Chief Executive Officer

Mr. Sun Jiangtao

Executive Director, Compliance Officer

Mr. Tang Bin

Non-executive Director

Mr. Zhang Zhen

Ms. Guo Jia

Independent non-executive Director

Mr. Yang Guang

Mr. Hou Dong

Mr. He Qinghua

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee

Mr. He Qinghua (Chairman)

Mr. Hou Dong

Mr. Wei Zhonghua

Remuneration Committee

Mr. Hou Dong (Chairman)

Mr. Yang Guang

Mr. Sun Jiangtao

Nomination Committee

Mr. Yang Guang (Chairman)

Mr. Hou Dong

Mr. Sun Jiangtao

Hong Kong, 4 December 2013