

V1 GROUP LIMITED
第一視頻集團有限公司

(formerly known as VODone Limited 第一視頻集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

V1 Group Limited (the “Company”)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of the Company are set out below.

Executive Directors

Dr. ZHANG Lijun (Chairman)

Ms. WANG Chun (Chief Operating Officer)

Independent Non-executive Directors

Dr. LOKE Yu (alias LOKE Hoi Lam)

Prof. GONG Zhankui

Mr. WANG Linan

There are 4 Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. ZHANG Lijun	-	M	C	M
Ms. WANG Chun	-	M	M	-
Dr. LOKE Yu (alias LOKE Hoi Lam)	C	C	M	M
Prof. GONG Zhankui	M	M	M	C
Mr. WANG Linan	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 November 2014