



美亞娛樂資訊集團有限公司
MEI AH ENTERTAINMENT GROUP LTD.

(Incorporated in Bermuda with limited liability)
(Stock code: 391)

List of Directors and their roles and functions

With effective from 1 December 2015, the members of the board of directors of Mei Ah Entertainment Group Limited are set out below:-

Executive Directors

Mr. Li Kuo Hsing (Chairman)
Mr. Tong Hing Chi (Chief Executive Officer)
Mr. Li Tang Yuk
Dr. Dong Ming

Non-executive Directors

Mr. Hugo Shong
Mr. Alan Cole-Ford

Independent non-executive Directors

Dr. Lee G. Lam
Mr. Guo Yan Jun

There are three board committees. The membership information of each committee is set out below:-

Audit committee

Dr. Lee G. Lam (Chairman)
Mr. Guo Yan Jun

Remuneration committee

Dr. Lee G. Lam (Chairman)

Mr. Guo Yan Jun

Nomination committee

Mr. Guo Yan Jun (Chairman)

Mr. Li Kuo Hsing

Mr. Tong Hing Chi

Dr. Lee G. Lam

Hong Kong, 1 December 2015