

CLEAR MEDIA LIMITED

白馬戶外媒體有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 100)



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Clear Media Limited are set out below:

Executive Directors

Mr. Joseph TCHENG (*Chairman*)
Mr. HAN Zi Jing (*Chief Executive Officer*)
Mr. TEO Hong Kiong (*Chief Financial Officer*)
Mr. ZHANG Huai Jun (*Chief Operating Officer*)

Non-executive Directors

Mr. William ECCLESHARE (*Deputy Chairman*)
Mr. Peter COSGROVE (*Deputy Chairman*)
Mr. ZHU Jia
Mr. Cormac O’SHEA

Independent Non-executive Directors

Mr. Desmond MURRAY
Mr. WANG Shou Zhi
Ms. Leonie KI Man Fung
Mr. Thomas MANNING

Alternate Director

Mr. ZOU Nan Feng (alternate to Mr. ZHANG Huai Jun)

There are 7 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Desmond MURRAY (*Chairman*)
Mr. Peter COSGROVE
Mr. WANG Shou Zhi
Ms. Leonie KI Man Fung

* For identification purpose only

Remuneration Committee

Mr. Desmond MURRAY (*Chairman*)
Mr. William ECCLESHARE
Mr. Peter COSGROVE
Mr. WANG Shou Zhi
Ms. Leonie KI Man Fung

Nomination Committee

Mr. Joseph TCHENG (*Chairman*)
Mr. William ECCLESHARE
Mr. Peter COSGROVE
Mr. Desmond MURRAY
Mr. WANG Shou Zhi
Ms. Leonie KI Man Fung
Mr. Thomas MANNING

Capital Expenditure Committee

Mr. Joseph TCHENG (*Chairman*)
Mr. TEO Hong Kiong
Mr. ZHANG Huai Jun
Mr. Cormac O'SHEA

Cash Committee

Mr. Peter COSGROVE (*Chairman*)
Mr. ZHANG Huai Jun
Mr. Joseph TCHENG

Directors' Securities Dealing Committee

Mr. Joseph TCHENG (*Chairman*)
Mr. ZHU Jia
Mr. TEO Hong Kiong

Risk Committee

Mr. Joseph TCHENG (*Chairman*)
Mr. TEO Hong Kiong
Mr. ZHANG Huai Jun
Mr. Cormac O'SHEA

Hong Kong, 27 May 2016