



Asiaray Media Group Limited

雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1993)

List of Directors and their Role and Function

With effect from 1 August 2016, the members of the board of directors (the “**Board**”) of Asiaray Media Group Limited are as below:

Executive Directors

Lam Tak Hing, Vincent (Chairman and Chief Executive Officer)

So Chi Man (Chief Financial Officer and Company Secretary)

Lam Ka Po (Chief Marketing Officer)

Non-executive Director

Yung Chung Man

Independent non-executive Directors

Ma Andrew Chiu Cheung

Ma Ho Fai *SBS JP*

Chan Chi Fai Andrew *SBS JP*

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lam Tak Hing, Vincent		M	C
So Chi Man			
Lam Ka Po			
Yung Chung Man			
Ma Andrew Chiu Cheung	C	M	
Ma Ho Fai <i>SBS JP</i>	M	C	M
Chan Chi Fai Andrew <i>SBS JP</i>	M		M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 29 July 2016