



歡喜傳媒集團有限公司*
HUIXIANXI MEDIA GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1003)

List of Directors and their Role and Function

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

Executive Directors

Dong Ping (*Chairman*)

Xiang Shaokun, Steven (*Chief Executive Officer*)

Non-Executive Directors

Ning Hao

Xu Zheng

Gao Zhikai

Independent Non-Executive Directors

Su Tuong Sing, David

Li Xiaolong

Wong Tak Chuen

There are 3 Board committees. The table below provides membership information of these committees on which Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Wong Tak Chuen	C	–	–
Dong Ping	–	M	M
Gao Zhikai	M	–	–
Su Tuong Sing, David	M	C	C
Li Xiaolong	–	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 September 2016

* For identification purpose only