



MODERN MEDIA HOLDINGS LIMITED

現代傳播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Modern Media Holdings Limited are set out below:

Executive directors:

Mr. SHAO Zhong (邵忠) (*Chairman*)
Mr. WONG Shing Fat (黃承發)
Mr. MOK Chun Ho, Neil (莫峻皓)
Ms. YANG Ying (楊瑩)
Mr. LI Jian (李劍)
Mr. DEROCHE Alain, Jean-Marie, Jacques

Non-executive directors:

Dr. CHENG Chi Kong (鄭志剛) (*Vice-Chairman*)

Independent non-executive directors:

Mr. JIANG Nanchun (江南春)
Mr. WANG Shi (王石)
Mr. AU-YEUNG Kwong Wah (歐陽廣華)
Dr. GAO Hao (高皓)

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

| Directors \ Board Committees | Audit Committee | Remuneration Committee | Nomination Committee | Environmental, Social and Governance Committee |
|--|------------------------|-------------------------------|-----------------------------|---|
| Mr. SHAO Zhong | — | — | — | C |
| Mr. WONG Shing Fat | — | M | — | M |
| Mr. MOK Chun Ho Neil | — | — | — | M |
| Mr. JIANG Nanchun | M | M | M | — |
| Mr. WANG Shi | M | — | C | — |
| Mr. AU-YEUNG Kwong Wah | C | C | M | — |
| Dr. GAO Hao | M | — | — | M |

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 30 November 2016