



## 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

##### 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:

<b>Board Committees</b>				
<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
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, 27 August 2017