



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. 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:

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. SHAO Zhong	—	—	—	C
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	—	M

Notes:

C — Chairman of the relevant Board committee
M — Member of the relevant Board committee

Hong Kong, 13 October 2017