



ASIA TELEVISION HOLDINGS LIMITED

亞洲電視控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 707)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Asia Television Holdings Limited are set out below:

Executive Directors

Mr. Deng Junjie (*Chairman*)

Mr. Law Kin Fat

Mr. Sze Siu Bun

Non-Executive Director

Mr. Li Wenfeng (*Deputy Chairman*)

Independent Non-Executive Directors

Ms. Han Xingxing

Mr. Cheung Ngai Lam

Mr. Li Yu

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Mr. Cheung Ngai Lam (*Chairman of committee*)

Ms. Han Xingxing

Mr. Li Yu

REMUNERATION COMMITTEE

Mr. Li Yu (*Chairman of committee*)

Ms. Han Xingxing

Mr. Cheung Ngai Lam

NOMINATION COMMITTEE

Ms. Han Xingxing (*Chairman of committee*)

Mr. Cheung Ngai Lam

Mr. Li Yu

Hong Kong, 15 June 2018