

HUAYI TENCENT ENTERTAINMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Huayi Tencent Entertainment Company Limited are set out below:-

Executive Directors

Mr. WANG Zhongjun (Chairman)

Mr. CHENG Wu (Vice Chairman)

Mr. WANG Zhonglei

Mr. LIN Haifeng

Ms. WANG Dongmei

Mr. YUEN Hoi Po

Independent Non-Executive Directors

Dr. WONG Yau Kar, David, GBS, JP

Mr. YUEN Kin

Mr. CHU Yuguo

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Executive Committee	Strategic Committee
WANG Zhongjun			C	M	C	C	C
CHENG Wu						M	M
WONG Yau Kar, David		M	M	C			
YUEN Kin		C		M	M		
CHU Yuguo		M	M		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 August 2018