



中國三三傳媒集團有限公司
CHINA 33 MEDIA GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8087)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China 33 Media Group Limited are set out below:

Executive directors:

Mr. Ruan Deqing (*Chairman*)

Mr. Peng Lichun

Mr. Ma Pun Fai

Independent non-executive directors:

Ms. Tay Sheve Li

Ms. Yu Shun Yan Verda

Mr. Yau Kit Yu

The Board has set up three 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
Mr. Ruan Deqing			M	
Mr. Peng Lichun				M
Mr. Ma Pun Fai				
Ms. Tay Sheve Li		C	C	M
Ms. Yu Shun Yan Verda		M	M	C
Mr. Yau Kit Yu		M		

Notes:

C — Chairperson of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 13 May 2016