



## Media Asia Group Holdings Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8075)

### List of Directors and their Roles and Functions

The board of directors (the “**Board**”) of Media Asia Group Holdings Limited currently comprises 7 directors. Their names, roles and functions are set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
<b>Executive Directors</b>				
Lam Kin Ngok, Peter (Chairman)	-	-	-	-
Chan Chi Kwong	-	-	-	M
Lui Siu Tsuen, Richard	-	M	M	M
Yip Chai Tuck	-	M	M	M
<b>Independent Non-executive Directors</b>				
Chan Chi Yuen	C	C	M	-
Ng Chi Ho, Dennis	M	M	M	-
Zhang Xi	M	M	C	-

Notes:

*C* Chairman of Board Committees

*M* Member of Board Committees

Hong Kong, 30 September 2015