



**CINDERELLA MEDIA GROUP LIMITED**

**先傳媒集團有限公司\***

*(continued in Bermuda with limited liability)*

(Stock code: 550)

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Cinderella Media Group Limited are set out below.

**Executive Directors:**

Lau Chuk Kin

Lam Mei Lan

**Non-Executive Directors:**

Lee Ching Ming, Adrian

Wan Siu Kau

Peter Stavros Patapios Christofis

**Independent Non-Executive Directors**

Ling Lee Ching Man, Eleanor

Cheng Ping Kuen, Franco

Ho David

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

	Audit Committee	Remuneration Committee	Nomination Committee
Lau Chuk Kin			M
Wan Siu Kau			C
Ling Lee Ching Man, Eleanor	M	M	M
Cheng Ping Kuen, Franco	M	C	M
Ho David	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 March 2012