



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
Liu Gary Wei
Chan Pak Yi
Tsang Hing Bun

Non-Executive Directors:

Lee Ching Ming, Adrian
Wan Siu Kau
Peter Stavros Patapios Christofis
Yiu Yu Cheung

Independent Non-Executive Directors

Ling Lee Ching Man, Eleanor
Cheng Ping Kuen, Franco
Ho David
Leung Siu Kee
William Keith Jacobsen
Au Yeung Chi Hang, Jimmy

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, 8 September 2015