



**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:**

Liu Gary Wei  
Chan Pak Yi  
Tsang Hing Bun

**Non-Executive Directors:**

Yiu Yu Cheung

**Independent Non-Executive Directors**

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
Yiu Yu Cheung	M	M	M
Leung Siu Kee	C	M	M
William Keith Jacobsen	M	C	M
Au Yeung Chi Hang, Jimmy	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 September 2015