



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 (“**Board**”) of Media Asia Group Holdings Limited currently comprises 9 directors. Their names, roles and functions are set out below:

Board of Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Executive Directors					
Lam Kin Ngok, Peter (Chairman)	-	-	-	-	-
Yu Feng	-	-	-	-	-
Choi Chiu Fai, Stanley	-	-	-	-	-
Lui Siu Tsuen, Richard	-	M	M	M	M
Chan Chi Kwong	-	-	-	-	M
Yip Chai Tuck	-	M	M	M	M
Independent Non-executive Directors					
Chan Chi Yuen	C	C	M	-	-
Zhang Xi	M	M	C	-	-
Ng Chi Ho, Dennis	M	M	M	-	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 21 July 2014