



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 6 directors. Their names, roles and functions are set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Executive Directors				
Dr. Lam Kin Ngok, Peter (Chairman)	-	-	-	-
Mr. Chan Chi Kwong	-	-	-	M
Mr. Lui Siu Tsuen, Richard	-	M	M	M
Mr. Yip Chai Tuck	-	M	M	M
Independent Non-executive Directors				
Mr. Ng Chi Ho, Dennis	C	C	M	-
Mr. Poon Kwok Hing, Albert	M	M	M	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 28 April 2020