



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

Board of Directors	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
Chan Chi Kwong				M
Etsuko Hoshiyama				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, 20 November 2012