



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

Board Committee	Audit Committee	Remuneration Committee	Executive Committee
Board of Directors			
<b>Executive Directors</b>			
Lam Kin Ngok, Peter ( <i>Chairman</i> )			
Yu Feng			
Choi Chiu Fai, Stanley			
Tang Jun ( <i>Chief Executive Officer</i> )		M	M
Lui Siu Tsuen, Richard		M	M
Chan Chi Kwong			M
Etsuko Hoshiyama			M
Chan Chi Ming, Alvin			M
<b>Independent Non-executive Directors</b>			
Chan Chi Yuen	C	C	
Zhang Xi	M	M	
Ng Chi Ho, Dennis	M	M	

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 27 March 2012