



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code : 00343)

(Warrant Code : 1453)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Culturecom Holdings Limited (the “Company”) are set out below.

Executive Directors

Ms. Chow Lai Wah Livia (Vice-Chairman)

Dr. Lai Tak Kwong Andrew (Chief Executive Officer)

Mr. Kwan Kin Chung (Managing Director)

Mr. Tang U Fai

Mr. Tang Kwing Chuen Kenneth

Mr. Chen Man Lung

Non-Executive Director

Mr. Chu Bong Foo (Chairman)

Independent Non-Executive Directors

Mr. Fan Chun Wah Andrew

Mr. Joseph Lee Chennault

Mr. Lai Qiang

Ms. Ng Ying

There are four Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Ms. Chow Lai Wah Livia		M	C	M
Mr. Tang Kwing Chuen Kenneth				M
Mr. Fan Chun Wah Andrew	M	C	M	
Mr. Joseph Lee Chennault	M			
Mr. Lai Qiang	C	M	M	

Note:

C Chairman of the relevant Board Committee
M Member of the relevant Board Committee

Hong Kong, 31 July 2015

By the order of the Board
Culturecom Holdings Limited
Chu Bong Foo
Chairman

**for identification purpose only*