



# CULTURECOM HOLDINGS LIMITED

## 文化傳信集團有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code : 00343)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 3 July 2018, the members of the Board of Directors (the “Board”) of Culturecom Holdings Limited are set out below.

#### Executive Directors

Ms. Chow Lai Wah Livia (Vice-Chairman)

Mr. Kwan Kin Chung (Managing Director)

Mr. Yuen Kin

Mr. Huang Mingguo (Chief Executive Officer)

Mr. Tang Kwing Chuen Kenneth

#### Independent Non-Executive Directors

Mr. Fan Chun Wah Andrew

Mr. Lai Qiang

Ms. Ng Ying

Mr. Wong Kwan Kit

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. Kwan Kin Chung				C
Mr. Tang Kwing Chuen Kenneth				M
Mr. Fan Chun Wah Andrew	M	C	M	
Mr. Lai Qiang	C	M	M	
Mr. Wong Kwan Kit	M			

Note:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 29 June 2018

*\*for identification purpose only*