



新傳媒集團控股有限公司
NEW MEDIA GROUP HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 708)

List of Directors and their Role and Function

BOARD

The members of the board of Directors (“Board”) of New Media Group Holdings Limited are set out below :

Executive Directors

Ms. Percy Hughes, Shirley (*Chief Executive Officer*)
Mr. Lee Che Keung, Danny
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Ms. Hui Wai Man, Shirley
Mr. Tse Hin Lin, Arnold
Ms. Kwan Shin Luen, Susanna

BOARD COMMITTEES

There are 4 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Ms. Percy Hughes, Shirley					
Mr. Lee Che Keung, Danny					
Mr. Wong Chi Fai			M		
Ms. Fan Man Seung, Vanessa				M	C
Ms. Hui Wai Man, Shirley		C	M	M	
Mr. Tse Hin Lin, Arnold		M	C		M
Ms. Kwan Shin Luen, Susanna		M		C	M

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 27 March 2012