



新傳媒集團控股有限公司  
**NEW MEDIA GROUP HOLDINGS LIMITED**

(a company 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. Tan Chaohui (*Chairlady*)

Mr. Tong Ming

Mr. Han Xiaoran

**Independent Non-executive Directors**

Mr. Chau Shing Yim, David

Mr. Guo Jianwen

Mr. Xie Wu

**BOARD COMMITTEES**

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Ms. Tan Chaohui			M	C	M
Mr. Tong Ming					
Mr. Han Xiaoran					
Mr. Chau Shing Yim, David		C	C	M	C
Mr. Guo Jianwen		M	M	M	M
Mr. Xie Wu		M			

*Notes:*

C Chairperson

M Member

Hong Kong, 27 March 2015