



21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(To be renamed to Huanxi Media Group Limited)

(stock code: 1003)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of 21 Holdings Limited are set out below:

Executive Directors

Dong Ping

Xiang Shaokun, Steven

Non-Executive Directors

Ning Hao

Xu Zheng

Gao Zhikai

So Chak Kwong

Independent Non-Executive Directors

Su Tuong Sing, David

Li Xiaolong

Wong Tak Chuen

There are 3 Board committees. The table below provides membership information of these committees on which Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wong Tak Chuen		C	—	—
Dong Ping		—	M	M
So Chak Kwong		M	—	—
Su Tuong Sing, David		M	C	C
Li Xiaolong		—	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 18 September 2015

* *For identification purpose only*