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## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Media and Films Holdings Limited are set out below:

### *Executive directors*

Mr. Heung Wah Keung (*Chairman*)

Mr. Leung Wai Man

### *Independent non-executive directors*

Mr. Yip Tai Him

Mr. Law Yiu Sang, Jacky

Mr. Fung Wai Ching

The Board has established three Committees. The membership information of the Committees are set out below:

<b>Director</b>	<b>Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
Mr. Heung Wah Keung		—	—	—
Mr. Leung Wai Man		—	—	—
Mr. Yip Tai Him		C	C	C
Mr. Law Yiu Sang, Jacky		M	M	M
Mr. Fung Wai Ching		M	M	M

*Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 31 March 2014

\* *For identification only*