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China Star Cultural Media Group Limited
中國星文化產業集團有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8172)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Star Cultural Media Group Limited are set out below:

Executive directors

Mr. Leung Wai Man

Ms. Li Yee Mei

Ms. Wu Li

Non-Executive directors

Mr. Zou Xiao Chun

Independent non-executive directors

Mr. Yip Tai Him

Mr. Law Yiu Sang, Jacky

Mr. Fung Wai Ching

Mr. Ng Wai Hung

Mr. Mr. Lam Cheung Shing Richard

* *For identification only*

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

Director	Committee	Remuneration Committee	Nomination Committee	Audit Committee
Mr. Leung Wai Man		—	—	—
Ms. Li Yee Mei		—	—	—
Ms. Wu Li		—	—	—
Mr. Zou Xiao Chun		—	—	—
Mr. Yip Tai Him		C	C	C
Mr. Law Yiu Sang, Jacky		M	M	M
Mr. Fung Wai Ching		M	M	M
Mr. Ng Wai Hung		—	—	—
Mr. Lam Cheung Shing Richard		—	—	—

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 20 March 2015

As at the date of this announcement, the executive Directors are Mr. Leung Wai Man, Ms. Li Yee Mei and Ms. Wu Li, the non-executive Director is Mr. Zou Xiao Chun, and the independent non-executive Directors are Mr. Yip Tai Him, Mr. Law Yiu Sang, Jacky, Mr. Fung Wai Ching, Mr. Ng Wai Hung and Mr. Lam Cheung Shing Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website at www.chinastarcmg.com.hk.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.