



SINOMEDIA HOLDING LIMITED
中視金橋國際傳媒控股有限公司
(incorporated in Hong Kong with limited liability)
(the "Company")

List of directors and their role and function

The members of the board of directors ("Board") of the Company are set out below.

Executive Directors

Chen Xin (Chairman)
Liu Jinlan (Chief Executive Office)
Li Zongzhou

Non-executive Directors

Zhu Jia
He Hui David

Independent Non-executive Directors

Ding Junjie
Qi Daqing
Lian Yuming
Wang Xin

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chen Xin			C	C
Liu Jinlan				
Li Zongzhou				
Zhu Jia				
He Hui David		M		
Ding Junjie		M	M	M
Qi Daqing		C		
Lian Yuming			M	M
Wang Xin				

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 23 May 2012