



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 SinoMedia Holding Limited are set out below.

Executive Directors

Chen Xin (*Chairman*)

Liu Jinlan (*Chief Executive Office*)

Li Zongzhou

Non-executive Directors

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.

Director/ Senior Management	Audit Committee	Remuneration Committee	Nomination Committee
Chen Xin		M	C
Liu Jinlan			
Li Zongzhou			
He Hui David			
Ding Junjie	M	C	M
Qi Daqing	C		
Lian Yuming	M	M	M
Wang Xin			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 March 2014