



SINOMEDIA HOLDING LIMITED
中視金橋國際傳媒控股有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 623)
(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 Officer*)

Li Zongzhou

Non-executive Directors

He Hui David

Independent Non-executive Directors

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

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 27 January 2015