



**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

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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

*Notes:*

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

Hong Kong, 30 March 2012