



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

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 | | | | |
| He Hui David | | | | |
| Ding Junjie | | M | M | 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 May 2013