



**Asiaray Media Group Limited**  
**雅仕維傳媒集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1993)**

**List of Directors and their Role and Function**

With effect from 24 March 2017, the members of the board of directors (the “**Board**”) of Asiaray Media Group Limited are as below:

**Executive Directors**

Lam Tak Hing, Vincent (Chairman and Chief Executive Officer)  
 So Chi Man (Chief Financial Officer and Company Secretary)  
 Lam Ka Po (Chief Marketing Officer)

**Non-executive Directors**

Yung Chung Man  
 Wong Chi Kin

**Independent non-executive Directors**

Ma Andrew Chiu Cheung  
 Ma Ho Fai *SBS JP*  
 Chan Chi Fai Andrew *SBS JP*

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lam Tak Hing, Vincent	-	M	C
So Chi Man	-	-	-
Lam Ka Po	-	-	-
Yung Chung Man	-	-	-
Wong Chi Kin	-	-	-
Ma Andrew Chiu Cheung	C	M	-
Ma Ho Fai <i>SBS JP</i>	M	C	M
Chan Chi Fai Andrew <i>SBS JP</i>	M	-	M

Notes:

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

Hong Kong, 24 March 2017