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## **A8 New Media Group Limited**

**A8 新媒體集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 800)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of A8 New Media Group Limited currently comprises 5 directors (the “**Directors**”), whose names, roles and functions are set out below:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
<b>Independent Non-executive Directors</b>			
Mr. Chan Yiu Kwong	C	/	/
Ms. Wu Shihong	M	M	C
Mr. Li Feng	M	M	M
<b>Executive Directors</b>			
Mr. Liu Xiaosong	/	C	M
Mr. Liu Pun Leung	/	/	/

*Notes:*

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 30 May 2016