



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code : 00343)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 22 August 2017, the members of the board of Directors (the “Board”) of Culturecom Holdings Limited are set out below.

Executive Directors

Ms. Chow Lai Wah Livia (Vice-Chairman)

Mr. Kwan Kin Chung (Managing Director)

Mr. Chen Man Lung

Mr. Tang Kwing Chuen Kenneth

Independent Non-Executive Directors

Mr. Fan Chun Wah Andrew

Mr. Lai Qiang

Ms. Ng Ying

There are four 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 | Corporate Governance Committee |
|------------------------------|-----------------|------------------------|----------------------|--------------------------------|
| Ms. Chow Lai Wah Livia | | M | C | M |
| Mr. Kwan Kin Chung | | | | C |
| Mr. Tang Kwing Chuen Kenneth | | | | M |
| Mr. Fan Chun Wah Andrew | M | C | M | |
| Mr. Lai Qiang | C | M | M | |

Note:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 22 August 2017

**for identification purpose only*