



ABC COMMUNICATIONS (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ABC COMMUNICATIONS (HOLDINGS) LIMITED (the “**Company**”) are set out below:

Executive Directors:

Mr. Chen Jiasong (*Chairman*)
Mr. Cheung Wai Shing
Mr. Choy Kai Chung, Andy
Mr. Lau Kevin
Mr. Song Gaofeng
Ms. Ma Sai

Non-executive Director:

Mr. Qiu Hai Jian

Independent Non-executive Directors:

Mr. Lee Kwong Yiu
Mr. Lee Ho Yiu, Thomas
Mr. Zhang Guang Hui

There are three (3) Board Committees. The table below provides membership information of these Committees on which each Board member serves.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chen Jiasong	–	C	M
Mr. Cheung Wai Shing	–	M	M
Mr. Choy Kai Chung, Andy	–	–	–
Mr. Lau Kevin	–	–	–
Mr. Song Gaofeng	–	–	–
Ms. Ma Sai	–	–	–
Mr. Qiu Hai Jian	–	–	–
Mr. Lee Kwong Yiu	M	M	C
Mr. Lee Ho Yiu, Thomas	C	M	M
Mr. Zhang Guang Hui	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 March 2012