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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. Song Gaofeng

Ms. Ma Sai

Non-executive Director:

Mr. Qiu Hai Jian

Independent Non-executive Directors:

Mr. Chen Haoyun, Jordy

Mr. Lee Kwong Yiu

Mr. Zhang Guang Hui

Chief Executive Officer

Mr. Zhao Bao Long

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. Song Gaofeng			
Ms. Ma Sai			
Mr. Qiu Hai Jian			
Mr. Lee Kwong Yiu	M	M	C
Mr. Zhang Guang Hui	M	M	M
Mr. Chen Haoyun, Jordy			

Notes:

C - Chairman of the relevant Board Committees

M - Member of the relevant Board Committees

Hong Kong, 18 February 2013