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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. Zhao Bao Long (*Chief Executive Officer*)

Mr. Cheung Wai Shing

Mr. Xu Jian Zhong

#### **Independent Non-executive Directors:**

Mr. Chen Haoyun, Jordy

Mr. Lee Kwong Yiu

Mr. Yau Chung Hang

Mr. Zhang Guang Hui

#### **Chief Operating Officer**

Mr. Wang Zhao Qing, Tiger

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

| Board Committee<br>Directors | Audit<br>Committee | Nomination<br>Committee | Remuneration<br>Committee |
|------------------------------|--------------------|-------------------------|---------------------------|
| Mr. Chen Jiasong             |                    | C                       | M                         |
| Mr. Zhao Bao Long            |                    |                         |                           |
| Mr. Cheung Wai Shing         |                    | M                       | M                         |
| Mr. Xu Jian Zhong            |                    |                         |                           |
| Mr. Chen Haoyun, Jordy       |                    |                         |                           |
| Mr. Lee Kwong Yiu            | M                  | M                       | C                         |
| Mr. Yau Chung Hang           | 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, 26 August 2014