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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. Chow Wang (*Chairman*)

Mr. Zhao Baolong (*Chief Executive Officer*)

Mr. Chen Jiasong

Mr. Cheung Wai Shing

Mr. Xu Jian Zhong

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan

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 Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chow Wang		C	M
Mr. Zhao Baolong			
Mr. Chen Jiasong			
Mr. Cheung Wai Shing		M	M
Mr. Xu Jian Zhong			
Mr. Fong For			
Mr. Leung Ka Kui, Johnny	M	M	C
Ms. Wong Chui San, Susan	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, 12 December 2014