

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan

#### **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 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. Jiang Zhi                | M               | M                    | M                      |
| Mr. Leung Ka Kui, Johnny     | M               | M                    | C                      |
| Ms. Wong Chui San, Susan     | C               | M                    | M                      |

Notes:

C - Chairman of the relevant Board Committees

M - Member of the relevant Board Committees

Hong Kong, 19 January 2015