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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. Cheung Wai Shing

**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 Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chow Wang		C	M
Mr. Cheung Wai Shing		M	M
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, 2 November 2015