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SING PAO MEDIA ENTERPRISES LIMITED

成報傳媒集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8010)

The members of the board of directors (“**Board**”) of Sing Pao Media Enterprises Limited are as follow:–

Executive Directors:

Mr. Ma Shui Cheong

Mr. Chong Cha Hwa

Non-executive Director:

Mr. Zheng Jian Pang

Independent Non-executive Directors:

Mr. Kong Tze Wing

The Board has established three Board Committees. The table below provides membership information of these Committees on which each Board member serves.

Board Committee Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kong Tze Wing	M	M	M

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 31 March 2014

* For identification purpose only