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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. Chong Cha Hwa (*Chairman and Chief Executive Officer*)

Mr. Ma Shui Cheong (*Vice Chairman*)

Mr. Zheng Jian Peng

Mr. Murphy Kevin Michael

Mr. Hwa Guo Wai Godwin

*Independent Non-executive Directors:*

Mr. Cheng Wai Hei

Mr. Cheung Ning

Mr. Kong Tze Wing

Mr. Du Jian Jun

Ms. Meng Xiao Ying

Mr. Wong Wai Kwok

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

<b>Board Committee Members</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chong Cha Hwa			C
Mr. Cheng Wai Hei	C	M	M
Mr. Cheung Ning	M	C	
Mr. Kong Tze Wing	M	M	M
Mr. Du Jian Jun	M	M	M
Ms. Meng Xiao Ying	M	M	M
Mr. Wong Wai Kwok	M		

*Notes:*

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 8 April 2014

\* *For identification purpose only*