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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. Gu Zhuoheng (*Chairman*)

Mr. Ma Shui Cheong (*First Vice Chairman*)

Mr. Jin Zu Lu (*Second Vice Chairman*)

Ms. Kwan Sharon

Mr. Du Jian Jun

Ms. Meng Xiao Ying

Independent Non-executive Directors:

Mr. Kong Tze Wing

Mr. Cheung Ning

Mr. Leung King Pak

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. Gu Zhuoheng			C
Mr. Du Jian Jun		M	
Ms. Meng Xiao Ying		M	M
Mr. Kong Tze Wing	C	M	M
Mr. Cheung Ning	M	C	M
Mr. Leung King Pak	M	M	M

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 13 February 2015

* *For identification purpose only*