

*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.*



## **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

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. 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

*Notes:*

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 29 June 2015

\* *For identification purpose only*