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CMMB VISION HOLDINGS LIMITED
中國移動多媒體廣播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 471)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“Board”) of directors of CMMB Vision Holdings Limited are set out below:

Executive Directors

Mr. WONG Chau Chi (Chairman and Chief Executive Officer)

Dr. LIU Hui (Vice-chairman)

Non-executive Directors

Mr. CHOU Tsan-Hsiung

Mr. YANG Yi

Independent Non-executive Directors

Dr. LI Shan

Dr. LI Jun

The Board set up two committees and the details of the membership of these committees are set out at the table below:

Director \ Committee	Audit Committee	Remuneration Committee
Mr. CHOU Tsan-Hsiung	Member	Member
Dr. LI Shan	Chairman	Member
Dr. LI Jun	Member	Chairman

Hong Kong, 1 June 2020