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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 Director

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

Non-executive Directors

Dr. LIU Hui (*Vice-chairman*)

Mr. CHOU Tsan-Hsiung

Mr. YANG Yi

Independent Non-executive Directors

Dr. LI Shan

Dr. LI Jun

Mr. CHOW Kin Wing

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
Dr. LI Shan	Chairman	Member
Dr. LI Jun	Member	Chairman
Mr. CHOU Tsan-Hsiung	Member	Member
Mr. CHOW Kin Wing	Member	Member

Hong Kong, 30 April 2021