

 **亞洲電視**
ASIA TELEVISION
ASIA TELEVISION HOLDINGS LIMITED

亞洲電視控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 707)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Asia Television Holdings Limited are set out below:

Executive Directors

Dato’ Sri Lai Chai Suang 拿督斯里賴彩雲博士* (*Chairman*)

Mr. Leong Wei Ping 梁瑋珮先生*

Mr. Chan Wai Kit

Mr. Sze Siu Bun

Ms. Sun Tingting

Ms. Tang Po Yi

Independent Non-Executive Directors

Ms. Han Xingxing

Mr. Li Yu

Ms. Wong Chi Yan

Mr. Lee Cheung Yuet Horace

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Ms. Wong Chi Yan (*Chairman of committee*)

Ms. Han Xingxing

Mr. Li Yu

Mr. Lee Cheung Yuet Horace

REMUNERATION COMMITTEE

Mr. Li Yu (*Chairman of committee*)

Ms. Han Xingxing

Ms. Wong Chi Yan

Mr. Lee Cheung Yuet Horace

NOMINATION COMMITTEE

Ms. Han Xingxing (*Chairman of committee*)

Mr. Li Yu

Ms. Wong Chi Yan

Mr. Lee Cheung Yuet Horace

Hong Kong, 10 October 2022

* *for purpose of identification only*