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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ABC COMMUNICATIONS (HOLDINGS) LIMITED (the “**Company**”) are set out below:-

Executive Directors:

Mr. Chow Wang (*Chairman*)

Mr. Zhao Baolong (*Chief Executive Officer*)

Mr. Cheung Wai Shing

Mr. Xu Jian Zhong

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan

Chief Operating Officer

Mr. Wang Zhao Qing, Tiger

There are three (3) Board Committees. The table below provides membership information of these Committees on which each Board member serves.

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Chow Wang		C	M
Mr. Zhao Baolong			
Mr. Cheung Wai Shing		M	M
Mr. Xu Jian Zhong			
Mr. Fong For			
Mr. Jiang Zhi	M	M	M
Mr. Leung Ka Kui, Johnny	M	M	C
Ms. Wong Chui San, Susan	C	M	M

Notes:

C - Chairman of the relevant Board Committees

M - Member of the relevant Board Committees

Hong Kong, 31 March 2015