



**STARLIGHT CULTURE
ENTERTAINMENT**

STARLIGHT CULTURE ENTERTAINMENT GROUP LIMITED
星光文化娛樂集團有限公司

(formerly known as Jimei International Entertainment Group Limited 集美國際娛樂集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Starlight Culture Entertainment Group Limited are set out below:

Executive Directors

Mr. Yan Xu (*Chairman*)
Mr. Chau Chit (*Deputy Chairman*)
Mr. Luo Lei (*Chief Executive Officer*)
Ms. Chen Hong
Mr. Hung Ching Fung
Mr. Li Haitian

Non-executive Director

Mr. Wang Shoulei

Independent Non-executive Directors

Mr. Wong Wai Kwan
Mr. Michael Ngai Ming Tak
Mr. Kong Chi Mo
Mr. Hong Tao

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Anti-money Laundering Committee	Credit Committee	Investment Steering Committee
Mr. Yan Xu					M	C	C
Mr. Chau Chit			C	M			
Mr. Luo Lei				C			
Ms. Chen Hong				M	M	M	M
Mr. Hung Ching Fung					C		
Mr. Li Haitian				M	M	M	M
Mr. Wang Shoulei							
Mr. Wong Wai Kwan	C	M	M		M		M
Mr. Michael Ngai Ming Tak	M	C	M				M
Mr. Kong Chi Mo	M	M			M		M
Mr. Hong Tao	M	M			M		M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 April 2018