



**Jimei 集美 지메이**

**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 Jimei International Entertainment Group Limited are set out below:

### ***Executive Directors***

Dr. Lam Yin Lok (*Chairman*)

Mr. Wong Kwok Leung Kennis (*Chief Executive Officer*)

Mr. Wah Teik Hwai (*Chief Financial Officer*)

Mr. Hung Ching Fung

Mr. Chau Chit

### ***Independent Non-executive Directors***

Mr. Daniel Domingos António

Mr. Kwok Chi Chung

Mr. Chow Wing Tung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Steering Committee</b>
Dr. Lam Yin Lok				C	C
Mr. Wong Kwok Leung Kennis					
Mr. Wah Teik Hwai					
Mr. Hung Ching Fung					
Mr. Chau Chit					
Mr. Daniel Domingos António		M	M	M	M
Mr. Kwok Chi Chung		M	M	M	M
Mr. Chow Wing Tung		C	C		

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 3 February 2015