



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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Anti-money Laundering Committee	Credit Committee	Investment Steering Committee
Dr. Lam Yin Lok			C		C	C
Mr. Wong Kwok Leung Kennis				M	M	
Mr. Wah Teik Hwai				M	M	
Mr. Hung Ching Fung						
Mr. Chau Chit						
Mr. Daniel Domingos António	M	M	M	M		M
Mr. Kwok Chi Chung	M	M	M	C		M
Mr. Chow Wing Tung	C	C				

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 February 2015