



**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 6 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	Anti-money Laundering Committee	Credit Committee	Investment Steering Committee
Mr. Yan Xu				M	C	C
Mr. Chau Chit			C			
Mr. Luo Lei						
Ms. Chen Hong				M	M	M
Mr. Hung Ching Fung				C		
Mr. Li Haitian				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, 25 August 2017