



**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. 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. 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, 29 June 2018