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**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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director**” and each a “**Director**”) of Jimei International Entertainment Group Limited (the “**Company**”) hereby announces that Mr. Ng Kuen Hon (“**Mr. Ng**”) has resigned as an executive Director of the Company, with effect from 28 February 2017. The Board noted that Mr. Ng resigned from his post because of his other business engagements which require more of his attention and dedication.

Mr. Ng confirmed to the Company that he has no disagreement with the Board and there is no other matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude and great appreciation to Mr. Ng for his valuable contribution to the Company during his tenure in office and wish him every success in future.

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 28 February 2017, the members of the Board are set out below:

### Executive Directors

Dr. Lam Yin Lok (*Chairman*)

Mr. Tsui Kin Ming (*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 \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Anti-money Laundering Committee	Credit Committee	Investment Steering Committee
Dr. Lam Yin Lok			C		C	C
Mr. Tsui Kin Ming				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

By order of the Board  
**Jimei International Entertainment Group Limited**  
**Dr. Lam Yin Lok**  
*Chairman*

Hong Kong, 28 February 2017

*As at the date of this announcement, our executive directors are Dr. Lam Yin Lok, Mr. Tsui Kin Ming, Mr. Hung Ching Fung and Mr. Chau Chit; and our independent non-executive directors are Mr. Daniel Domingos António, Mr. Kwok Chi Chung and Mr. Chow Wing Tung.*