



CMMB VISION HOLDINGS LIMITED
中國移動多媒體廣播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 471)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“Board”) of directors of CMMB Vision Holdings Limited are set out below:

Executive Directors

Mr. WONG Chau Chi (*Chairman and Chief Executive Officer*)

Dr. Hui LIU (*Vice-chairman*)

Non-executive Directors

Mr. CHOU Tsan-Hsiung

Mr. YANG Yi

Independent Non-executive Directors

Mr. WANG Wei-Lin

Mr. Shan LI

Dr. LI Jun

The Board set up two committees and the details of the membership of these committees are set out at the table below:

Director \ Committee	Audit Committee	Remuneration Committee
Mr. CHOU Tsan-Hsiung	Member	Member
Mr. WANG Wei-Lin	—	Chairman
Mr. Shan LI	Chairman	Member
Dr. LI Jun	Member	Member

Hong Kong, 31 August 2012