



ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 426)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of One Media Group Limited are set out below:

Chairman and non-executive director

Tan Sri Datuk Sir TIONG Hiew King

Executive directors

Mr. TIONG Kiew Chiong

Mr. LAM Pak Cheong

Independent non-executive directors

Mr. YU Hon To, David

Mr. Victor YANG

Mr. LAU Chi Wah, Alex

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. YU Hon To, David (*Chairman*)

Mr. Victor YANG

Mr. LAU Chi Wah, Alex

Remuneration Committee

Mr. LAU Chi Wah, Alex (*Chairman*)

Mr. YU Hon To, David

Mr. Victor YANG

Mr. TIONG Kiew Chiong

Nomination Committee

Mr. Victor YANG (*Chairman*)

Mr. YU Hon To, David

Mr. LAU Chi Wah, Alex

Mr. TIONG Kiew Chiong

1 September 2014