



## A8 Digital Music Holdings Limited

A8電媒音樂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 800)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of A8 Digital Music Holdings Limited currently comprises 5 directors (the “**Directors**”), whose names, roles and functions are set out below:

| <b>Directors</b>                           | <b>Board Committees</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|--|-------------------------|------------------------|-----------------------------|-------------------------------|
| <b>Independent Non-executive Directors</b> |                         |                        |                             |                               |
| Mr. Chan Yiu Kwong                         |                         | C                      | /                           | /                             |
| Ms. Wu Shihong                             |                         | M                      | M                           | C                             |
| Mr. Song Ke                                |                         | M                      | M                           | M                             |
| <b>Executive Directors</b>                 |                         |                        |                             |                               |
| Mr. Liu Xiaosong                           |                         | /                      | C                           | M                             |
| Mr. Lu Bin                                 |                         | /                      | /                           | /                             |

*Notes:*

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 30 May 2013