

# 中國3D數碼娛樂有限公司

## China 3D Digital Entertainment Limited

(Incorporated in Bermuda with limited liability)  
(the “Company”, Stock code: 8078)

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### List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of the Company are set out below:

#### **Executive Directors**

Mr. Shiu Stephen Junior (Chairman)

Mr. Sun Lap Key, Christopher

Mr. Lee Wing Ho, Albert

Mr. Chau Sai Ho, Charles

#### **Independent Non-executive Directors**

Mr. Chan Chi Ho

Mr. Kam Tik Lun

Mr. Tam Kwok Ming, Banny

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shiu Stephen Junior		M	C
Mr. Sun Lap Key, Christopher			
Mr. Lee Wing Ho, Albert			
Mr. Chau Sai Ho, Charles			
Mr. Chan Chi Ho	M	M	M
Mr. Kam Tik Lun	C	C	M
Mr. Tam Kwok Ming, Banny	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

15 February 2016