



HMV Digital China Group Limited

HMV 數碼中國集團有限公司

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

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)

Ms. Li Mau (Co-Chairman)

Mr. Sun Lap Key, Christopher

Mr. Lee Wing Ho, Albert

Mr. Cheung Hung Lui

Independent Non-executive Directors

Mr. Chan Chi Ho

Mr. Kam Tik Lun

Mr. Tam Kwok Ming, Banny

The Board has established three (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
Ms. Li Mau	-	-	-
Mr. Sun Lap Key, Christopher	-	-	-
Mr. Lee Wing Ho, Albert	-	-	-
Mr. Cheung Hung Lui	-	-	-
Mr. Chan Chi Ho	M	M	M
Mr. Kam Tik Lun	C	C	M
Mr. Tam Kwok Ming, Banny	M	M	M



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Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

28 June 2017