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## **China Data Broadcasting Holdings Limited** **(中華數據廣播控股有限公司)\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 8016)

### **List of Directors and their Roles and Functions**

The board of Directors of China Data Broadcasting Holdings Limited currently comprises of 10 Directors. Their names, roles and functions are set out as belows:

#### **1) Board of Directors**

##### **Executive Directors**

Mr. Yu Xiao (*Chairman*)

Mr. Tang Yun

Mr. Wu Xiangtao

Mr. Ji Long Fen, David

Mr. Xiang Chao Yang

Mr. Rong Dong

Ms. Shi Ping

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

Mr. Chan Ming Sun, Jonathan

Mr. Ip Chun Chung, Robert

Mr. Sun Dongfeng

## 2) **Board of Committees**

### **Audit Committee**

Mr. Chan Ming Sun, Jonathan (*Chairman*)

Mr. Ip Chun Chung, Robert

Mr. Sun Dongfeng

### **Remuneration Committee**

Mr. Chan Ming Sun, Jonathan (*Chairman*)

Mr. Yu Xiao

Mr. Ip Chun Chung, Robert

Mr. Sun Dongfeng

### **Nomination Committee**

Mr. Yu Xiao (*Chairman*)

Mr. Chan Ming Sun, Jonathan

Mr. Ip Chun Chung, Robert

Mr. Sun Dongfeng

Hong Kong, 30 April 2012