



China Digital Licensing (Group) Limited
中國數碼版權(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8175)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of China Digital Licensing (Group) Limited are set out below.

Executive Directors

HSU Tung Sheng (*Chairman*)

HSU Tung Chi (*Chief Executive Officer*)

PANG Hong Tao

AU Shui Ming Anna

Independent Non-executive Directors

KWOK Chi Sun Vincent

LEE Kun Hung

WONG Tak Shing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
KWOK Chi Sun Vincent	C	C	C
LEE Kun Hung	M	M	–
WONG Tak Shing	M	–	M
AU Shui Ming Anna	–	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 March 2012