



文化中國傳播集團有限公司

CHINA VISION MEDIA GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of ChinaVision Media Group Limited are set out below:

Executive Directors

Mr. Shao Xiaofeng (*Chairman*)

Mr. Liu Chunning

Independent Non-Executive Directors

Mr. Li Lianjie

Mr. Tong Xiaomeng

Ms. Zhang Yu

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

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shao Xiaofeng	C		M	C
Mr. Liu Chunning	M			M
Mr. Li Lianjie		M	M	M
Mr. Tong Xiaomeng		M		M
Ms. Zhang Yu		C	C	M

Notes:

C *Chairman of the relevant Board committee*

M *Member of the relevant Board committee*

Hong Kong, 27 June 2014