



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 (“Board”) of ChinaVision Media Group Limited are set out below:

Executive Directors

Mr DONG Ping

Mr SHAO Xiaofeng

Non-Executive Director

Mr LIU Chunning

Independent Non-Executive Directors

Mr JIN Hui Zhi

Mr LI Chak Hung

Mr LI Lianjie

There are 4 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 DONG Ping		C			C
Mr SHAO Xiaofeng					
Mr LIU Chunning					
Mr JIN Hui Zhi			M	M	M
Mr LI Chak Hung			C	M	M
Mr LI Lianjie					

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 24 June 2014