



BEIJING MEDIA CORPORATION LIMITED

北青傳媒股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1000)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Beijing Media Corporation Limited are set out below.

Executive Directors

Zhang Yanping (*Chairman*)

He Xiaona (*Executive Vice President*)

Yang Wenjian (*Executive Vice President*)

Peng Liang (*Executive Vice President*)

Shang Da (*Vice President*)

Non-Executive Directors

Zang Furong

Wu Bin

Xu Xun

Liu Hong

Independent Non-Executive Directors

Wu Tak Lung

Cui Enqing

Chen Ji

Wu Changqi

Chow Bing Chuen

The Board has established three 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
Zhang Yanping			C
Wu Tak Lung	C		
Cui Enqing		C	
Chen Ji		M	M
Wu Changqi	M	M	M
Chow Bing Chuen	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the People's Republic of China

17 January 2018