



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*)

Yu Haibo (*Vice Chairman, President*)

He Xiaona (*Executive Vice President*)

Non-Executive Directors

Li Shiheng (*Vice Chairman*)

Liu Han

Wu Peihua

Li Xiaobing

Wang Lin

Xu Xun

Li Yigeng

Independent Non-Executive Directors

Song Jianwu

Cui Baoguo

Wu Tak Lung

Cui Enqing

Chen Ji

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Zhang Yanping			C
Yu Haibo		M	
Liu Han	M		
Song Jianwu			M
Cui Baoguo		C	M
Wu Tak Lung	C		
Cui Enqing		M	
Chen Ji	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the People's Republic of China

20 May 2014