



**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*)

Peng Liang (*Executive Vice President, Chief Financial Officer*)

Shang Da (*Vice President*)

**Non-Executive Directors**

Xu Xun

Liu Hong

**Independent Non-Executive Directors**

Wu Tak Lung

Cui Enqing

Chen Ji

Wu Changqi

Chow Bing Chuen

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
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

31 March 2017