



## 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*)

Sun Wei (*President*)

He Xiaona (*Executive Vice President*)

#### Non-Executive Directors

Li Shiheng (*Vice Chairman*)

Liu Han

Wu Peihua

Li Xiaobing

Xu Xun

Li Yigeng

#### Independent Non-Executive Directors

Tsang Hing Lun

Wu Changqi

Liao Li

Cui Baoguo

Song Jianwu

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
Liu Han	M		
Tsang Hing Lun	C	M	
Wu Changqi	M	C	M
Liao Li		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the People's Republic of China

21 December 2012