



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*)

Zhang Yabin (*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.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
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

13 June 2012