

Pegasus Entertainment Holdings Limited

天馬影視文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1326)

List of Directors and their Role and Function

The member of the board of directors (the “Board”) of Pegasus Entertainment Holdings Limited are set out below:

Executive Directors

Mr. Wong Pak Ming (Chairman)

Ms. Wong Yee Kwan Alvina

Mr. Wong Chi Woon Edmond

Independent Non-Executive Directors

Mr. Lam Kam Tong

Mr. Lo Eric Tien-cheuk

Mr. Tang Kai Kui Terence

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Kam Tong (Committee Chairman)

Mr. Lo Eric Tien-cheuk

Mr. Tang Kai Kui Terence

Nomination Committee

Mr. Lo Eric Tien-cheuk (Committee Chairman)

Mr. Lam Kam Tong

Mr. Tang Kai Kui Terence

Remuneration Committee

Mr. Tang Kai Kui Terence (Committee Chairman)

Mr. Lam Kam Tong

Mr. Lo Eric Tien-cheuk

9 January 2015