



**Hong Kong Television Network Limited**  
**香港電視網絡有限公司**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
(Stock Code: 1137)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of Hong Kong Television Network Limited (the “Company”) are set out below.

### **Executive Directors**

WONG Wai Kay, Ricky (Chairman)

CHEUNG Chi Kin, Paul (Vice Chairman and Chief Executive Officer)

WONG Nga Lai, Alice (Chief Financial Officer and Company Secretary)

### **Non-executive Director**

TO Wai Bing

### **Independent Non-executive Directors**

LEE Hon Ying, John

PEH Jefferson Tun Lu

MAK Wing Sum, Alvin

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>      | <b>Audit Committee</b> | <b>Executive Committee</b> | <b>Investment Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee*</b> |
|----------------------|------------------------|----------------------------|-----------------------------|-----------------------------|--------------------------------|
| WONG Wai Kay, Ricky  |                        | M                          | C                           |                             |                                |
| CHEUNG Chi Kin, Paul |                        | M                          | M                           |                             |                                |
| WONG Nga Lai, Alice  |                        | M                          | M                           |                             |                                |
| TO Wai Bing          |                        |                            |                             |                             |                                |
| LEE Hon Ying, John   | C                      |                            |                             | M                           | C                              |
| PEH Jefferson Tun Lu | M                      |                            | M                           | C                           | M                              |
| MAK Wing Sum, Alvin  | M                      |                            |                             | M                           | M                              |

Notes:

\* Other member of Remuneration Committee is not Director of the Company

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 December 2016