



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

Director	Board Committee	Audit Committee	Executive Committee	Investment Committee	Nomination Committee	Remuneration Committee
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:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 February 2017