



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 with effect from 1 January 2020 are set out below.

Executive Directors

CHEUNG Chi Kin, Paul (Chairman)

WONG Wai Kay, Ricky (Vice Chairman and Chief Executive Officer)

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

LAU Chi Kong (Chief Operating Officer)

ZHOU Huijing

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 | | |
| LAU Chi Kong | | | M | | | |
| ZHOU Huijing | | | M | | | |
| 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, 30 December 2019