



HeterMedia
HM International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8416)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HM International Holdings Limited are set out below:

Executive Directors

Mr. Yu Chi Ming
Mr. Tse Kam Wing Walter
Mr. Chan Wai Lin

Independent Non-executive Directors

Mr. Choi Hon Ting Derek
Mr. Ng Jack Ho Wan
Mr. Wan Chi Wai Anthony

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board members serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yu Chi Ming		–	–	Member
Mr. Tse Kam Wing Walter		–	–	–
Mr. Chan Wai Lin		–	Member	–
Mr. Choi Hon Ting Derek		Member	–	Chairman
Mr. Ng Jack Ho Wan		Chairman	Member	–
Mr. Wan Chi Wai Anthony		Member	Chairman	Member

Hong Kong, 10 January 2017