



## HMV Digital China Group Limited

### HMV 數碼中國集團有限公司

(Incorporated in Bermuda with limited liability)  
(the “Company”, Stock code: 8078)

#### List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of the Company are set out below:

##### **Executive Directors**

Mr. Shiu Stephen Junior (Chairman)

Ms. Li Mau

Mr. Sun Lap Key, Christopher

Mr. Lee Wing Ho, Albert

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

Mr. Kam Tik Lun

Ms. Yang Yusi

Mr. Lee Wing Lun

The Board has established three (3) standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Shiu Stephen Junior	-	M	C
Ms. Li Mau	-	-	-
Mr. Sun Lap Key, Christopher	-	-	-
Mr. Lee Wing Ho, Albert	-	-	-
Mr. Lee Wing Lun	M	M	M
Mr. Kam Tik Lun	C	C	M
Ms. Yang Yusi	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

10 June 2019

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