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環球數碼

GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED

環球數碼創意控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 8271)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Global Digital Creations Holdings Limited (the “Company”) are set out below:

Executive Directors

Mr. Li Shaofeng (Chairman)

Mr. Chen Zheng (Chief Executive Officer)

Mr. Jin Guo Ping (Vice President)

Ms. Cheng Xiaoyu (Vice President)

Non-executive Director

Mr. Leung Shun Sang, Tony

Independent Non-executive Directors

Mr. Kwong Che Keung, Gordon

Prof. Japhet Sebastian Law

Mr. Chan Chung Chun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Shaofeng	C		C	VC
Mr. Chen Zheng	M			
Mr. Jin Guo Ping	M			
Ms. Cheng Xiaoyu	M			
Mr. Leung Shun Sang, Tony			VC	M
Mr. Kwong Che Keung, Gordon		C	M	M
Prof. Japhet Sebastian Law		M	M	C
Mr. Chan Chung Chun		M	M	M

Notes:

C: Chairman of the relevant Board committees

VC: Vice Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 18 December 2014

** For identification purpose only*