

# MEDIALINK GROUP LIMITED

## 羚邦集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2230)

### List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of MEDIALINK GROUP LIMITED 羚邦集團有限公司 (the “**Company**”) are set out below.

#### **Executive Directors**

Ms. Chiu Siu Yin Lovinia (*Chairman of the Board and Chief Executive Officer*)

Mr. Cheung Wai Kit

Mr. Ma Ching Fung

Ms. Chiu Siu Fung Noletta

#### **Non-executive Director**

Ms. Wong Hang Yee, JP

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

Ms. Leung Chan Che Ming Miranda

Mr. Fung Ying Wai Wilson

Mr. Wong Kam Pui, JP

There are 3 Board committees. The table below provides membership information of these Board committees on which each director of the Company serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Chiu Siu Yin Lovinia				Chairman
Ms. Wong Hang Yee, JP		Member	Member	
Ms. Leung Chan Che Ming Miranda		Member		Member
Mr. Fung Ying Wai Wilson		Chairman	Member	
Mr. Wong Kam Pui, JP		Member	Chairman	Member

Hong Kong, 20 May 2019