

# PERCEPTION DIGITAL HOLDINGS LIMITED

## 幻音數碼控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1822)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### **Executive Directors**

Dr. LAU, Jack (*Chairman*)

Mr. TAO, Hong Ming

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

Prof. CHENG, Roger Shu Kwan

Prof. TSUI, Chi Ying

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

Dr. LAM LEE, Kiu Yue Alice Piera

Prof. CHIN, Tai Hong Roland

Mr. SHU, Wa Tung Laurence

There are 3 Board committees. Membership information of these committees are as follows:

#### **AUDIT COMMITTEE**

Mr. SHU, Wa Tung Laurence (*Chairman*)

Dr. LAM LEE, Kiu Yue Alice Piera

Prof. CHIN, Tai Hong Roland

#### **REMUNERATION COMMITTEE**

Prof. CHIN, Tai Hong Roland (*Chairman*)

Dr. LAM LEE, Kiu Yue Alice Piera

Mr. SHU, Wa Tung Laurence

#### **NOMINATION COMMITTEE**

Dr. LAM LEE, Kiu Yue Alice Piera (*Chairman*)

Prof. CHIN, Tai Hong Roland

Mr. SHU, Wa Tung Laurence

Hong Kong, 30 March 2012