

# 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 Director**

Dr. Lau, Jack (*Chairman*)

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

Prof. Cheng, Roger Shu Kwan

Prof. Tsui, Chi Ying

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

Prof. Chin, Tai Hong Roland

Mr. Shu, Wa Tung Laurence

Mr. Ng, Wai Hung

Mr. William Keith Jacobsen

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

#### **AUDIT COMMITTEE**

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

Prof. Chin, Tai Hong Roland

Mr. Ng, Wai Hung

Mr. William Keith Jacobsen

#### **REMUNERATION COMMITTEE**

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

Mr. Shu, Wa Tung Laurence

Mr. Ng, Wai Hung

Mr. William Keith Jacobsen

#### **NOMINATION COMMITTEE**

Mr. William Keith Jacobsen (*Chairman*)

Prof. Chin, Tai Hong Roland

Mr. Shu, Wa Tung Laurence

Mr. Ng, Wai Hung

Hong Kong, 28 March 2013