

# 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**

Mr. Mung, Wai Ming  
Ms. Liu, Yee Nee  
Mr. Lee Rabi

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

Mr. Ng, Wai Hung  
Mr. William Keith Jacobsen  
Ms. Zhou Jing

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

#### **AUDIT COMMITTEE**

Ms. Zhou Jing (*Chairman*)  
Mr. Ng, Wai Hung  
Mr. William Keith Jacobsen

#### **REMUNERATION COMMITTEE**

Mr. Ng, Wai Hung (*Chairman*)  
Mr. William Keith Jacobsen  
Ms. Zhou Jing

#### **NOMINATION COMMITTEE**

Mr. William Keith Jacobsen (*Chairman*)  
Mr. Ng, Wai Hung  
Ms. Zhou Jing

Hong Kong, 23 July 2013