

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 ROLES AND FUNCTIONS

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

Executive Directors

Ms. Deng Shufen (*Chairman*)

Mr. Dai Yumin

Ms. Liu Jianguan

Mr. Gui Bin

Independent Non-executive Directors

Mr. Fang Jun

Mr. Zhao Xianming

Mr. Wong Yiu Kit, Ernest

Non-executive Directors

Mr. Wang Yongbin

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

AUDIT COMMITTEE

Mr. Zhao Xianming (*Chairman*)

Mr. Fang Jun

Mr. Wong Yiu Kit, Ernest

REMUNERATION COMMITTEE

Mr. Wong Yiu Kit, Ernest (*Chairman*)

Mr. Fang Jun

Mr. Zhao Xianming

NOMINATION COMMITTEE

Mr. Fang Jun (*Chairman*)

Mr. Zhao Xianming

Mr. Wong Yiu Kit, Ernest

Hong Kong, 31 August 2014