



SING TAO NEWS CORPORATION LIMITED

星島新聞集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1105)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(updated: 27 February 2014)

Executive Directors

Mr. HO Tsu Kwok, Charles (*Chairman*)

Mr. SIU Sai Wo (*Chief Executive Officer*)

Mr. HO Kent Ching Tak

Mr. JIA Hongping

Mr. LAU Chung Man, Louis (*Chief Financial Officer*)

Mr. LO Wing Hung

Mrs. SY WONG Chor Fong

Independent Non-executive Directors

Ms. HO Chiu King, Pansy Catilina

Mr. KING Richard Yun Zing

Mr. LEE Cho Jat

Ms. Judy LEISSNER

** For identification purpose only*

Committees

The table below sets out the membership of the committees on which each director serves:

Directors	Audit Committee	Corporate Governance Committee	Executive Committee	Investment Committee	Nomination Committee	Remuneration Committee
Executive Directors						
HO Tsu Kwok, Charles			M			
SIU Sai Wo			C	C		
HO Kent Ching Tak						
JIA Hongping						
LAU Chung Man, Louis		C	M	M		
LO Wing Hung			M	M	M	M
SY WONG Chor Fong			M			
Independent Non-executive Directors						
HO Chiu King, Pansy Catilina	M				M	C
KING Richard Yun Zing	C				M	M
LEE Cho Jat	M				C	
Judy LEISSNER						

Notes:

C = Chairman

M = Member