

OOH Holdings Limited
奧傳思維控股有限公司
(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8091)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of the Company are set out below:

EXECUTIVE DIRECTORS

Ms. CHAU Wai Chu Irene (*Executive Director, Chairlady and Chief Executive Officer*)

Ms. CHEUNG Kit Yi

Mr. LEAN Chun Wai

NON-EXECUTIVE DIRECTOR

Mr. DA SILVA Antonio Marcus

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. AU Shui Ming Anna

Mr. LIANG Man Kit Jerry

Mr. HO Alfred Chak Wai

There are four Board committees. The composition of each of the Board committees is set out below:

AUDIT COMMITTEE

Ms. AU Shui Ming Anna (*Chairman*)

Mr. LIANG Man Kit Jerry

Mr. HO Alfred Chak Wai

REMUNERATION COMMITTEE

Ms. AU Shui Ming Anna (*Chairman*)

Mr. LIANG Man Kit Jerry

Ms. CHAU Wai Chu Irene

NOMINATION COMMITTEE

Mr. HO Alfred Chak Wai (*Chairman*)

Ms. AU Shui Ming Anna

Ms. CHEUNG Kit Yi

CORPORATE GOVERNANCE COMMITTEE

Mr. LIANG Man Kit Jerry (*Chairman*)

Mr. HO Alfred Chak Wai

Mr. DA SILVA Antonio Marcus

Hong Kong, 19 December 2016