

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China 33 Media Group Limited are set out below:

Executive Directors:

Mr. Ruan Deqing (*Chairman*)

Mr. Peng Lichun

Mr. Ma Pun Fai

Independent non-executive Directors:

Ms. Tay Sheve Li

Mr. Yau Kit Yu

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves:

| Board Committees Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------------|--------------------|---------------------------|-------------------------|
| Mr. Ruan Deqing | | M | |
| Mr. Peng Lichun | | | M |
| Mr. Ma Pun Fai | | | |
| Ms. Tay Sheve Li | C | C | M |
| Mr. Yau Kit Yu | M | | |

Notes:

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 23 November 2020