

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. Ma Pun Fai

Independent non-executive Directors:

Ms. Tay Sheve Li

Mr. Yau Kit Yu

Ms. Lam Man Chi

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

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ruan Deqing		M	
Mr. Ma Pun Fai			M
Ms. Tay Sheve Li	C	C	M
Mr. Yau Kit Yu	M		
Ms. Lam Man Chi	M	M	C

Notes:

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 14 June 2022