

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

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		

Notes:

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 15 November 2023