

CLEAR MEDIA LIMITED

白馬戶外媒體有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 100)



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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Clear Media Limited are set out below:

Executive Directors

Mr. Joseph TCHENG (*Chairman*)

Mr. HAN Zi Jing (*Chief Executive Officer*)

Mr. ZHANG Huai Jun (*Chief Operating Officer*)

Non-executive Directors

Mr. Peter COSGROVE (*Deputy Chairman*)

Mr. ZHU Jia

Independent Non-executive Directors

Mr. Robert GAZZI

Mr. WANG Shou Zhi

Mr. Thomas MANNING

Mr. Christopher THOMAS

Alternate Directors

Mr. ZOU Nan Feng (alternate to Mr. ZHANG Huai Jun)

There are 7 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Robert GAZZI (*Chairman*)

Mr. Peter COSGROVE

Mr. WANG Shou Zhi

Mr. Christopher THOMAS

* For identification purpose only

Remuneration Committee

Mr. Thomas MANNING (*Chairman*)
Mr. Peter COSGROVE
Mr. WANG Shou Zhi
Mr. Christopher THOMAS

Nomination Committee

Mr. Joseph TCHENG (*Chairman*)
Mr. Peter COSGROVE
Mr. Robert GAZZI
Mr. WANG Shou Zhi
Mr. Thomas MANNING
Mr. Christopher THOMAS

Capital Expenditure Committee

Mr. Joseph TCHENG (*Chairman*)
Mr. Lam Bin-Kim (*Chief Financial Officer*)
Mr. ZHANG Huai Jun

Cash Committee

Mr. Peter COSGROVE (*Chairman*)
Mr. ZHANG Huai Jun
Mr. Joseph TCHENG

Directors' Securities Dealing Committee

Mr. Joseph TCHENG (*Chairman*)
Mr. ZHU Jia

Risk Committee

Mr. Joseph TCHENG (*Chairman*)
Mr. Lam Bin-Kim (*Chief Financial Officer*)
Mr. ZHANG Huai Jun

Hong Kong, May 18, 2020