

# CLEAR MEDIA LIMITED

白馬戶外媒體有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 100)

## 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*)

### Independent Non-executive Directors

Mr. Robert GAZZI  
Mr. WANG Shou Zhi  
Mr. Christopher THOMAS  
Ms. LI Ping

### 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

### Remuneration Committee

Mr. Christopher THOMAS (*Chairman*)  
Mr. Peter COSGROVE  
Mr. WANG Shou Zhi  
Ms. LI Ping

### Nomination Committee

Mr. Joseph TCHENG (*Chairman*)  
Mr. Peter COSGROVE  
Mr. Robert GAZZI  
Mr. WANG Shou Zhi  
Mr. Christopher THOMAS  
Ms. LI Ping

\* For identification purpose only

**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. Robert GAZZI

**Risk Committee**

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

Hong Kong, September 25, 2020