



MODERN MEDIA HOLDINGS LIMITED

現代傳播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Modern Media Holdings Limited are set out below:

Executive directors:

Mr. SHAO Zhong (邵忠) (*Chairman and Chief Executive Officer*)

Ms. YANG Ying (楊瑩)

Mr. LI Jian (李劍)

Mr. DEROCHE Alain, Jean-Marie, Jacques

Independent non-executive directors:

Dr. GAO Hao (高皓)

Mr. YICK Wing Fat Simon (易永發)

Ms. WEI Wei (魏蔚)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. SHAO Zhong	-	-	-	C
Mr. YICK Wing Fat Simon	C	C	M	-
Dr. GAO Hao	M	M	M	M
Ms. Wei Wei	M	M	C	-

Notes:

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 8 December 2020