



**Ruicheng (China) Media Group Limited**  
**瑞誠(中國)傳媒集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1640)**

**List of Directors and their Role and Function**

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

***Executive Directors***

Li Na (*Chairlady of the Board*)

Feng Xing (*Vice Chairman of the Board*)

Wang Xin

Leng Xuejun (*Vice Chairman of the Board*)

***Independent Non-executive Directors***

Li Xue

Wu Ke (with effect from 1 January 2021)

How Sze Ming

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Li Na	–	–	C
Feng Xing	–	–	–
Wang Xin	–	M	–
Leng Xuejun	–	–	–
Li Xue	C	–	M
Wu Ke (with effect from 1 January 2021)	M	C	M
How Sze Ming	M	M	–

*Notes:*

C Chairman or Chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 4 January 2021