

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*)

Mr. Liang CHEN

Mr. Stephen Hon Chiu WONG

Ms. Fei Fei SHUM

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)

Mr. Jérôme Lucien Joseph Marie d’Héré (alternate to Mr. Stephen Hon Chiu WONG)

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

* *For identification purpose only*

Nomination Committee

Mr. Joseph TCHENG (*Chairman*)

Mr. Peter COSGROVE

Mr. Robert GAZZI

Mr. WANG Shou Zhi

Mr. Christopher THOMAS

Ms. LI Ping

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, March 15, 2021