



**XINHUA NEWS MEDIA HOLDINGS LIMITED**  
**新華通訊頻媒控股有限公司**

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

**(Stock Code: 309)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Xinhua News Media Holdings Limited (the “**Company**”) with effect from 15 July 2021 are set out below:

**Executive Directors**

Lo Kou Hong (*Chairman*)  
Fu Jun (*Chief Executive Officer*)  
Tsui Kwok Hing  
Leung Cheung Hang

**Independent Non-executive Directors**

Wang Qi  
Wong Hon Kit  
Yau Pak Yue

The Board has set up 6 committees. The table below provides the membership information of these committees on which each Board member serves:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Development Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Lo Kou Hong						
Fu Jun		M		M		
Tsui Kwok Hing		C		C	C	C
Leung Cheung Hang					M	
Wang Qi	M		M		M	
Wong Hon Kit	M		M		M	M
Yau Pak Yue	C	M	C	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 July 2021