



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 31 August 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

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:

| Board Committee \ Director | Audit Committee | Executive Committee | Remuneration Committee | Strategy and Development Committee | Nomination Committee | Corporate Governance Committee |
|----------------------------|-----------------|---------------------|------------------------|------------------------------------|----------------------|--------------------------------|
| Lo Kou Hong | | | | | | |
| Fu Jun | | M | | M | | |
| Tsui Kwok Hing | | C | | C | C | C |
| Leung Cheung Hang | | | | | M | |
| Wang Qi | 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, 31 August 2021