



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 1 November 2021 are set out below:

Executive Directors

Lo Kou Hong (*Chairman*)

Tsui Kwok Hing (*Co-Chairman*)

Fu Jun (*Chief Executive Officer*)

Leung Cheung Hang

Non-executive Directors

Wang Guan

Wang Chunping

Independent Non-executive Directors

Wang Qi

Yau Pak Yue

Leung Nga Tat

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						
Tsui Kwok Hing		C		C	C	C
Fu Jun		M		M		
Leung Cheung Hang					M	
Wang Qi	M		M		M	
Yau Pak Yue	C	M	C	M	M	M
Leung Nga Tat	M	M	M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 November 2021