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## CMMB VISION HOLDINGS LIMITED 中國移動多媒體廣播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 471)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of CMMB Vision Holdings Limited are set out below:

#### Executive Director

Mr. WONG Chau Chi (*Chairman and Chief Executive*)

#### Non-executive Directors

Dr. LIU Hui (*Vice-chairman*)

Mr. CHOU Tsan-Hsiung

Mr. YANG Yi

#### Independent Non-executive Directors

Dr. LI Jun

Mr. CHOW Kin Wing

Mr. TAM Hon Wah

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. WONG Chau Chi			Chairman	
Dr. LIU Hui				
Mr. CHOU Tsan-Hsiung		Member		Member
Mr. YANG Yi				
Dr. LI Jun		Member	Member	Chairman
Mr. CHOW Kin Wing		Chairman	Member	Member
Mr. TAM Hon Wah		Member	Member	Member

Hong Kong, 31 December 2021