



**Ruicheng (China) Media Group Limited**  
**瑞誠(中國)傳媒集團有限公司**

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

**(Stock Code: 1640)**

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

The members of the board (“**Board**”) of Directors (“**Directors**”) of Ruicheng (China) Media Group Limited are set out below:

**Executive Directors**

Wang Xin (*Chairlady of the Board*)

Li Na

Leng Xuejun (*Vice Chairman of the Board*)

**Independent Non-Executive Directors**

Li Xue

Wu Ke

How Sze Ming

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Wang Xin	–	M	C
Li Na	–	–	–
Leng Xuejun	–	–	–
Li Xue	C	–	M
Wu Ke (effective from 1 January 2021)	M	C	M
How Sze Ming	M	M	–

*Notes:*

C Chairman or Chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 30 March 2022