



BEIJING MEDIA CORPORATION LIMITED

北青傳媒股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1000)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Beijing Media Corporation Limited are set out below:

Executive Directors

Xu Jian (*President*)

Wu Min (*Vice President*)

Non-Executive Directors

Su Zhaohui (*Chairman*)

Cui Ping

Jing Enji

Wang Zechen

Zhang Lei

Independent Non-Executive Directors

Shi Hongying

Chan Yee Ping, Michael

Du Guoqing

Kong Weiping

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Su Zhaohui				C
Cui Ping		M		
Jing Enji			M	
Shi Hongying			C	M
Chan Yee Ping, Michael		C		
Du Guoqing			M	M
Kong Weiping		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

17 June 2022