

Linmon Media Limited

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock code: 9857)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Su Xiao (蘇曉) (*Chairman*)

Ms. Chen Fei (陳菲)

Ms. Xu Xiao’ou (徐曉鷗)

Mr. Zhou Yuan (周元)

Non-executive Directors

Mr. Sun Zhonghuai (孫忠懷)

Mr. Zhang Rong (張嶸)

Independent non-executive Directors

Ms. Long Yu (龍宇)

Mr. Jiang Changjian (蔣昌建)

Ms. Tang Songlian (唐松蓮)

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Su Xiao (蘇曉)		C	M
Ms. Chen Fei (陳菲)			
Ms. Xu Xiao’ou (徐曉鷗)			
Mr. Zhou Yuan (周元)			
Mr. Sun Zhonghuai (孫忠懷)			
Mr. Zhang Rong (張嶸)	M		
Ms. Long Yu (龍宇)	M	M	C
Mr. Jiang Changjian (蔣昌建)		M	M
Ms. Tang Songlian (唐松蓮)	C		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

August 9, 2022