

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Poly Culture Group Corporation Limited are set out below:

Executive Directors

WANG Bo (*Chairman*)

ZHANG Xi

JIANG Yingchun (*Vice Chairman*)

XU Bei

Non-executive Directors

ZHANG Hong

FU Chengrui

Independent Non-executive Directors

LI Xiaohui

SUN Hua

FUNG Edwin

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Art Committee	Strategy Committee
WANG Bo				C	C
JIANG Yingchun				M	M
XU Bei		M	M		
ZHANG Hong				M	M
FU Chengrui	M				
LI Xiaohui	C	M	M		M
SUN Hua		C			
FUNG Edwin	M		C		

C: Chairman/Chairlady of the relevant Board committees

M: Member of the relevant Board committees