



**Asiaray Media Group Limited**  
**雅仕維傳媒集團有限公司**

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

**(Stock Code: 1993)**

**List of Directors and their Role and Function**

With effect from 1 October 2022, the members of the board of directors (the “**Board**”) of Asiaray Media Group Limited are as below:

**Executive Directors**

Lam Tak Hing, Vincent (*Chairman and Chief Executive Officer*)

Kwan Tat Cheong

**Non-executive Directors**

Lam Ka Po

Wong Chi Kin

Yang Peng

**Independent non-executive Directors**

Ma Andrew Chiu Cheung

Ma Ho Fai *GBS JP*

Mak Ka Ling

There are three 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>Remuneration Committee</b>	<b>Nomination Committee</b>
Lam Tak Hing, Vincent		–	M	C
Kwan Tat Cheong		–	–	–
Lam Ka Po		–	–	–
Wong Chi Kin		–	–	–
Yang Peng		–	–	–
Ma Andrew Chiu Cheung		C	M	–
Ma Ho Fai <i>GBS JP</i>		M	C	M
Mak Ka Ling		M	M	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 22 September 2022