

## 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*)

JIANG Yingchun (*Vice Chairman*)

GUO Wenpeng

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
GUO Wenpeng					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