



MEDIA CHINESE INTERNATIONAL LIMITED

世界華文媒體有限公司

(Incorporated in Bermuda with limited liability)

(Malaysia Company No. 200702000044)

(Hong Kong Stock Code: 685)

(Malaysia Stock Code: 5090)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Media Chinese International Limited are set out below.

Non-executive director

Ms Tiong Choon (*Chairman*)

Executive directors

Mr Tiong Kiew Chiong

Mr Wong Khang Yen

Mr Liew Sam Ngan

Ms Tiong Yijia

Independent non-executive directors

Mr Ip Koon Wing, Ernest

Datuk Chong Kee Yuon

Mr Khoo Kar Khoon

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr Ip Koon Wing, Ernest (*Chairman*)

Datuk Chong Kee Yuon

Mr Khoo Kar Khoon

Remuneration Committee

Datuk Chong Kee Yuon (*Chairman*)

Mr Khoo Kar Khoon

Mr Ip Koon Wing, Ernest

Nomination Committee

Mr Khoo Kar Khoon (*Chairman*)

Mr Ip Koon Wing, Ernest

Datuk Chong Kee Yuon

1 December 2022