



**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 2 June 2023, 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  
Wu Xiaopin

**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               |                  | –                      | –                             | –                           |
| Wu Xiaopin              |                  | –                      | –                             | –                           |
| 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, 2 June 2023