



新傳企劃有限公司  
**New Media Lab Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1284)

## List of Directors and their Role and Function

### **BOARD**

The members of the board of directors ("Board") of New Media Lab Limited are set out below :

#### **Executive Directors**

Mr. Wong Chi Fai (*Chairman*)

Mr. Lee Yat Pui, Royce

Ms. Fan Man Seung, Vanessa

#### **Independent Non-executive Directors**

Ms. Cheng Ka Yu

Mr. Mak Kam Chiu

Mr. Niu Zhongjie

### **BOARD COMMITTEES**

There are 5 Board committees. The table below provides membership information of these committees on which the Board members serve:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Committee</b>
Mr. Wong Chi Fai			M			C
Mr. Lee Yat Pui, Royce						M
Ms. Fan Man Seung, Vanessa				M	C	M
Ms. Cheng Ka Yu		M		C	M	
Mr. Mak Kam Chiu		C	M		M	
Mr. Niu Zhongjie		M	C	M		

Notes:

C Chairman / Chairperson

M Member

Hong Kong , 14 July 2023