

華 誼 騰 訊 娛 樂

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Huayi Tencent Entertainment Company Limited*(Incorporated in the Cayman Islands with limited liability)***(Stock Code: 419)****LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“Board”) of Huayi Tencent Entertainment Company Limited are set out below:

Non-Executive Director

Mr. ZHAO John Huan (Chairman)

Executive Directors

Mr. CHENG Wu (Chief Executive Officer)

Mr. YUEN Hoi Po (President)

Independent Non-Executive Directors

Mr. YUEN Kin

Mr. CHU Yuguo

Ms. WANG Song Song

Ms. PAN Min

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Executive Committee
ZHAO John Huan						
CHENG Wu						M
YUEN Hoi Po				M	C	C
YUEN Kin		C		C	M	
CHU Yuguo		M	C		M	
WANG Song Song			M	M		
PAN Min		M	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 April 2024