



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 3 June 2024, the members of the board of directors (the “**Board**”) of Asiaray Media Group Limited are as below:

Executive Directors

Lam Tak Hing, Vincent *JP* (Chairman and Chief Executive Officer)

Kwan Tat Cheong

Non-executive Director

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.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lam Tak Hing, Vincent <i>JP</i>	–	M	C
Kwan Tat Cheong	–	–	–
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, 3 June 2024