歡喜傳媒集團有限公司*
HUANXI MEDIA GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1003)

List of Directors and their Role and Function

With effect from 27 July 2025, the members of the board of Directors (the "**Board**") of Huanxi Media Group Limited are set out below:

Executive Directors
Xiang Shaokun, Steven *(Chief Executive Officer)*
Hu Hui

Non-Executive Directors
Ning Hao
Xu Zheng
Li Ni

Independent Non-Executive Directors
Wong Tak Chuen
Li Xiaolong
Wang Hong

There are 3 Board committees. The table below provides membership information of these committees on which Board member serves as at 27 July 2025.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Wong Tak Chuen	C	-	-
Li Xiaolong	M	M	M
Wang Hong	M	C	C
Hu Hui	-	M	M

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, 27 July 2025

** For identification purposes only*