XINHUA NEWS MEDIA HOLDINGS LIMITED
新華通訊頻媒控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 309)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Xinhua News Media Holdings Limited (the "**Company**") with effect from 30 September 2025 are set out below:

Executive Director
Lo Kou Hong *(Chairman)*

Non-executive Directors
Wang Guan
Chen Yun

Independent Non-executive Directors
Wang Qi
Yau Pak Yue
Leung Nga Tat

The Board has set up 6 committees. The table below provides the membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Executive Committee	Remuneration Committee	Strategy and Development Committee	Nomination Committee	Corporate Governance Committee
Wang Guan					M	
Wang Qi	M		M		M	
Yau Pak Yue	C	M	C	M	M	M
Leung Nga Tat	M	M	M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2025