



## Transmit Entertainment Limited

### 傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1326)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Transmit Entertainment Limited are set out below:

### Executive Directors

Mr. Zhang Liang, Johnson (*Chairman*)

Mr. Lee Hin Kwong, Patrick

Ms. Chin Shan Shan

### Non-executive Director

Ms. Chen Hong, Vicki

### Independent Non-executive Directors

Mr. Xiang Feng

Mr. Chang Eric Jackson

Ms. Ye Dandan

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

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. Xiang Feng	Member	Chairman	Member
Mr. Chang Eric Jackson	Chairman		Chairman
Mr. Lee Hin Kwong, Patrick		Member	Member
Ms. Ye Dandan	Member	Member	

Hong Kong, 31 October 2025