BEIJING MEDIA CORPORATION LIMITED

北青傳媒股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1000)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Beijing Media Corporation Limited are set out below:

Executive Directors
Jing Enji *(President)*
Wu Min *(Vice President)*

Non-Executive Directors
Nie Sen *(Chairman)*
Wang Hao
Li Zhen
Li Xiaowei
Wang Zechen

Independent Non-Executive Directors
Shi Hongying
Chan Yee Ping, Michael
Du Guoqing
Kong Weiping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Nie Sen			C
Wang Hao		M	
Li Zhen	M		
Shi Hongying		C	M
Chan Yee Ping, Michael	C		
Du Guoqing		M	M
Kong Weiping	M		

Notes:

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

Beijing, the PRC
30 December 2025