HONY MEDIA GROUP

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of Hony Media Group are set out below:-

Executive Directors

Mr. YUEN Hoi Po (Chief Executive Officer)

Mr. CHENG Wu

Independent Non-Executive Directors

Mr. YUEN Kin

Ms. WANG Song Song

Ms. PAN Min

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Executive Committee
CHENG Wu					M
YUEN Hoi Po		M	M	C	C
YUEN Kin	C		C	M	
WANG Song Song	M	M	M		
PAN Min	M	C			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 June 2026