



ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 426)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of One Media Group Limited with effect from 14 August 2026, are set out below:

Non-executive director

Ms. TIONG Choon (*Chairman*)

Executive director

Mr. LAM Pak Cheong (*Chief Executive Officer*)

Ms. TIONG Yijia

Independent non-executive directors

Mr. YU Hon To, David

Mr. LAU Chi Wah, Alex

Mrs. WONG HUNG Flavia Yuen Yee

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

Audit Committee

Mr. YU Hon To, David (*Chairman*)

Mr. LAU Chi Wah, Alex

Mrs. WONG HUNG Flavia Yuen Yee

Remuneration Committee

Mr. LAU Chi Wah, Alex (*Chairman*)

Mr. YU Hon To, David

Mrs. WONG HUNG Flavia Yuen Yee

Ms. TIONG Yijia

Nomination Committee

Mrs. WONG HUNG Flavia Yuen Yee (*Chairman*)

Mr. YU Hon To, David

Mr. LAU Chi Wah, Alex

Ms. TIONG Yijia

13 August 2026