



CHINA NATIONAL CULTURE GROUP LIMITED
中國國家文化產業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 745)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China National Culture Group Limited are set out below:

Executive Directors:

Ms. Sun Wei

Ms. Man Qiaozhen

Independent Non-Executive Directors:

Mr. Liu Kwong Sang

Ms. Wang Miaojun

Ms. Wang Yujie

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

Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Sun Wei		Member	Member
Ms. Man Qiaozhen			
Mr. Liu Kwong Sang	Chairman	Chairman	Member
Ms. Wang Miaojun	Member	Member	Chairman
Ms. Wang Yujie	Member	Member	Member

Hong Kong, 9 September 2026