



XINHUA NEWS MEDIA HOLDINGS LIMITED

新華通訊頻媒控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 309)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xinhua News Media Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Lo Kou Hong (*Chairman*)

Lin Shuang (*Co-Chairman and President*)

Chan Frank Clifford Shui Ting Chu

Chen Yun

Wang Xuesong

Yu Yonghui

Non-executive Directors

Wang Guan

Yuen Ka Tai, Wilson

Chang Ta Tung

Independent Non-executive Directors

Wang Qi

Mui Kay Boon

Tsang Chi Hon

Liu Kwok Him

The Board has set up 4 committees. The table below provides the membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy & Investment Committee
Lo Kou Hong				
Lin Shuang		M	M	C
Chan Frank Clifford Shui Ting Chu				
Chen Yun			C	M
Wang Xuesong		M		M
Yu Yonghui				M
Wang Guan				
Yuen Ka Tai, Wilson				M
Chang Ta Tung				M
Wang Qi	M	M	M	
Mui Kay Boon	M	M	M	
Tsang Chi Hon	C	C	M	
Liu Kwok Him	M		M	

Notes:

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

Hong Kong, 28 September 2026