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)*
Chen Yun
Wang Xuesong
Yu Yonghui

Non-executive Directors
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:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy & Investment Committee
Lo Kou Hong				
Lin Shuang		M	M	C
Chen Yun			C	M
Wang Xuesong		M		M
Yu Yonghui				M
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, 30 October 2026