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**Nanfang Communication Holdings Limited**  
**南方通信控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1617)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Nanfang Communication Holdings Limited are set out below:

**Executive Directors**

Mr. Shi Ming (*Chief Executive Officer*)

Ms. Yu Rumin (*Chairman*)

Ms. Yu Ruping

**Non-Executive Director**

Mr. Yu Jinlai

**Independent Non-Executive Directors**

Mr. Chan Kai Wing

Mr. Liu Cheng Yi

Ms. Ju Hefeng

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Yu Rumin	–	M	C
Mr. Chan Kai Wing	C	M	M
Mr. Liu Cheng Yi	M	C	M
Ms. Ju Hefeng	M	–	–

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 1 August 2025