



歡喜傳媒集團有限公司\*  
HUANXI MEDIA GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1003)

**List of Directors and their Role and Function**

With effect from 15 September 2025, the members of the board of Directors (the “**Board**”) of Huanxi Media Group Limited are set out below:

**Executive Directors**

Xiang Shaokun, Steven (*Chief Executive Officer*)

Hu Hui

**Non-Executive Directors**

Ning Hao

Xu Zheng

**Independent Non-Executive Directors**

Wong Tak Chuen

Li Xiaolong

Wang Hong

There are 3 Board committees. The table below provides membership information of these committees on which Board member serves as at 15 September 2025.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wong Tak Chuen	C	-	-
Li Xiaolong	M	M	M
Wang Hong	M	C	C
Hu Hui	-	M	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 15 September 2025

*\* For identification purposes only*