



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**”) with effect from 3 February 2026 are set out below:

Executive Directors

Lo Kou Hong (*Chairman*)

Lin Shuang

Chan Frank Clifford Shui Ting Chu

Non-executive Directors

Wang Guan

Chen Yun

Yuen Ka Tai, Wilson

Independent Non-executive Directors

Wang Qi

Yau Pak Yue

Leung Nga Tat

Mui Kay Boon

The Board has set up 3 committees. The table below provides the membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Lo Kou Hon			C
Lin Shuang		M	M
Chan Frank Clifford Shui Ting Chu		M	
Wang Guan			M
Yuen Ka Tai, Wilson	M		
Yau Pak Yue	C	C	M
Wang Qi	M	M	M
Leung Nga Tat	M	M	M
Mui Kay Boon	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 February 2026