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**winshare** 文軒

## 新華文軒出版傳媒股份有限公司

XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.\*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 811)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinhua Winshare Publishing and Media Co., Ltd.\* are set out below:

#### Executive Directors

Mr. Zhou Qing (Chairman), Mr. Liu Longzhang (Vice chairman) and Mr. Li Kun

#### Non-Executive Directors

Mr. Ke Jiming and Ms. Tan Ao

#### Independent Non-Executive Directors

Mr. Lau Tsz Bun, Mr. Deng Fumin and Mr. Han Wenlong

There are 4 Board committees. The table below provides positions of these committees on which each Board member serves:

<b>Directors</b> \ <b>Committees</b>	<b>Strategy and Investment Planning Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Review Committee</b>	<b>Audit Committee</b>
Mr. Zhou Qing	Chairman			
Mr. Liu Longzhang			Member	
Mr. Li Kun	Member			
Mr. Ke Jiming				Member
Ms. Tan Ao		Member		
Mr. Lau Tsz Bun			Member	Chairman
Mr. Deng Fumin		Chairman		Member
Mr. Han Wenlong		Member	Chairman	

Sichuan, the PRC, 11 March 2026

\* For identification purposes only