



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 16 March 2026 are set out below:

Executive Directors

Lo Kou Hong (*Chairman*)

Lin Shuang (*Co-Chairman and President*)

Chan Frank Clifford Shui Ting Chu

Chen Yun

Non-executive Directors

Wang Guan

Yuen Ka Tai, Wilson

Independent Non-executive Directors

Wang Qi

Yau Pak Yue

Leung Nga Tat

Mui Kay Boon

The Board has set up 4 committees. The table below provides the membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy & Investment Committee
Lo Kou Hon				C	
Lin Shuang			M	M	C
Chan Frank Clifford Shui Ting Chu			M		
Chen Yun					M
Wang Guan				M	
Yuen Ka Tai, Wilson		M			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, 16 March 2026