



**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 27 April 2020 are set out below:

**Executive Directors**

Lo Kou Hong (*Chairman*)  
Tsui Kwok Hing (*Chief Executive Officer*)  
Fu Jun  
Leung Cheung Hang

**Independent Non-executive Directors**

Wang Qi  
Tsang Chi Hon  
Wong Hon Kit

The Board has set up 6 committees. The table below provides the membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Development Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Lo Kou Hong						
Tsui Kwok Hing		C		C	C	C
Fu Jun		M		M		
Leung Cheung Hang					M	
Wang Qi	M		M		M	
Tsang Chi Hon	C	M	C	M	M	M
Wong Hon Kit	M		M		M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 April 2020