



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

The members of the board of Directors (the “**Board**”) of Huanxi Media Group Limited are set out below:

Executive Directors

Dong Ping (*Chairman*)
Xiang Shaokun, Steven (*Chief Executive Officer*)

Non-Executive Directors

Ning Hao
Xu Zheng
Li Ni

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 21 September 2020.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wong Tak Chuen	C	–	–
Li Xiaolong	M	M	M
Wang Hong	M	C	C
Dong Ping	–	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 21 September 2020

* For identification purpose only