



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

With effect from 2 September 2019, 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

Independent Non-Executive Directors

Wong Tak Chuen
Wang Hong
Li Xiaolong

There are 3 Board committees. The table below provides membership information of these committees on which Board member serves as at 2 September 2019.

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

Notes:

C Chairman of the relevant Board Committee
M Member of the relevant Board Committee

Hong Kong, 30 August 2019

* For identification purpose only