



Ruicheng (China) Media Group Limited
瑞誠(中國)傳媒集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1640)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Wang Xin (*Chairlady of the Board*)

Feng Xing (*Vice Chairman of the Board*)

Li Na

Leng Xuejun (*Vice Chairman of the Board*)

Independent Non-Executive Directors

Li Xue

Wu Ke

How Sze Ming

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Wang Xin	–	M	C
Feng Xing	–	–	–
Li Na	–	–	–
Leng Xuejun	–	–	–
Li Xue	C	–	M
Wu Ke	M	C	M
How Sze Ming	M	M	–

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of relevant Board committees

Beijing, the People’s Republic of China, 14 December 2021