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**SinoMedia**<sup>®</sup>

中視金橋國際傳媒控股有限公司  
SinoMedia Holding Limited

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 623)**

## **List of Directors and their Roles and Functions**

The members of the board of Directors ("**Board**") of the Company are set out below.

### **Executive Directors**

Chen Xin (Chairman)

Liu Jinlan (Chief Executive Officer)

Li Zongzhou

Liu Zhiyi

### **Independent Non-executive Directors**

Qi Daqing

Ip Hung

Tan Henry

Zhang Hua

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chen Xin			Member	Chairman
Liu Jinlan				
Li Zongzhou				
Liu Zhiyi				
Qi Daqing		Chairman		Member
Ip Hung		Member	Chairman	
Tan Henry				Member
Zhang Hua		Member	Member	

Hong Kong, 30 March 2023