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**SinoMedia**<sup>®</sup>  
**SINOMEDIA HOLDING LIMITED**  
**中視金橋國際傳媒控股有限公司**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 00623)

**List of Directors and their Role and Function**

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

Hong Kong, 31 March 2025