



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*)

Leng Xuejun (*Vice Chairman of the Board*)

Sun Changpeng

Independent Non-Executive Directors

Lam Hoi Yan Karen

Wong Sincere

Niu Zhongjie

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
Leng Xuejun	–	–	–
Sun Changpeng	–	–	–
Lam Hoi Yan Karen	C	–	M
Wong Sincere	M	C	M
Niu Zhongjie	M	M	–

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 3 September 2024