



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

Li Na (*Chairlady of the Board*)

Feng Xing (*Vice Chairman of the Board*)

Wang Xin

Leng Xuejun (*Vice Chairman of the Board*)

Independent Non-executive Directors

Zhao Gang

Li Xue

How Sze Ming

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Li Na	—	—	C
Feng Xing	—	—	—
Wang Xin	—	M	—
Leng Xuejun	—	—	—
Zhao Gang	M	C	M
Li Xue	C	—	M
How Sze Ming	M	M	—

Note:

C Chairman or Chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 11 November 2019