

SinoMedia[®]

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 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

Independent Non-executive Directors

Qi Daqing

Ip Hung

Tan Henry

Zhang Hua

There are 3 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
Chen Xin		M	C
Liu Jinlan			
Li Zongzhou			
Qi Daqing	C		M
Ip Hung	M	C	
Tan Henry			M
Zhang Hua	M	M	

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 9 June 2020