

SinoMedia[®]

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: 623)

(the “Company”)

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

Wang Xin

He Hui David

Ip Hung

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		
Wang Xin	M	C	M
He Hui David			
Ip Hung	M	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 6 June 2019