



## Litian Pictures Holdings Limited

### 力天影業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9958)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Litian Pictures Holdings Limited and their roles and functions are set out below:

### Executive Directors

Mr. Yuan Li (袁力) (*Chairman*)

Ms. Tian Tian (田甜)

Ms. Fu Jieyun (傅潔雲)

Ms. Huang Jingyu (黃淨榆)

### Non-executive Directors

Mr. Yu Yang (余楊)

Mr. Tang Zhiwei (唐志偉)

### Independent Non-executive Directors

Mr. Teng Bing Sheng (滕斌聖)

Mr. Liu Hanlin (劉翰林)

Mr. Gan Weimin (甘為民)

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yuan Li (袁力)				
Ms. Tian Tian (田甜)				
Ms. Fu Jieyun (傅潔雲)				M
Ms. Huang Jingyu (黃淨榆)				
Mr. Yu Yang (余楊)		M		
Mr. Tang Zhiwei (唐志偉)				
Mr. Teng Bing Sheng (滕斌聖)			M	C
Mr. Liu Hanlin (劉翰林)		C	M	M
Mr. Gan Weimin (甘為民)		M	C	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 19 January 2024