



新絲路文旅有限公司

NEW SILKROAD CULTURALTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of New Silkroad Culturaltainment Limited are set out below.

Executive Directors

Ma Chenshan (*Chairman*)

Wang Gengyu

Zhang Jian

Hang Guanyu

Zhao Bin

Liu Yuzhen

Independent Non-executive Directors

Ting Leung Huel, Stephen

Chow On Kiu

Wen Yi

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
Ma Chenshan			M	C
Wang Gengyu				
Zhang Jian			M	M
Hang Guanyu				
Zhao Bin				
Liu Yuzhen				
Ting Leung Huel, Stephen		C	C	M
Chow On Kiu		M	M	M
Wen Yi		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 June 2024