

Hony Media Group

formerly known as HUAYI TENCENT ENTERTAINMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Hony Media Group are set out below:-

Non-Executive Director

Mr. ZHAO John Huan (Chairman)

Executive Directors

Mr. CHENG Wu (Chief Executive Officer)

Mr. YUEN Hoi Po (President)

Independent Non-Executive Directors

Mr. YUEN Kin

Mr. CHU Yuguo

Ms. WANG Song Song

Ms. PAN Min

There are 5 Board committees. The table below provides membership information of the committees each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Executive Committee
ZHAO John Huan					
CHENG Wu					M
YUEN Hoi Po			M	C	C
YUEN Kin	C		C	M	
CHU Yuguo	M	C		M	
WANG Song Song		M	M		
PAN Min	M	M			

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2024

Note: Please note that the only change reflected in this document is the change of the company name, which took effect on 5 July 2024. There have been no changes to the board of directors and their roles and functions since the previous submission on 24 April 2024.