



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code : 00343)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 25 March 2019, the members of the Board of Directors (**the “Board”**) of Culturecom Holdings Limited are set out below.

Executive Directors

Ms. Chow Lai Wah Livia (Vice-Chairman)

Mr. Huang Mingguo (Chief Executive Officer)

Mr. Kwan Kin Chung (Managing Director)

Mr. Yuen Kin

Independent Non-Executive Directors

Mr. Fan Chun Wah Andrew

Mr. Wong Kwan Kit

Mr. Mung Yat Lik

There are four 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	Corporate Governance Committee
Ms. Chow Lai Wah Livia		M	C	M
Mr. Huang Mingguo				M
Mr. Kwan Kin Chung				C
Mr. Fan Chun Wah Andrew	M	C	M	
Mr. Wong Kwan Kit	C	M	M	
Mr. Mung Yat Lik	M			

Note:

C Chairman of the relevant Board Committee
M Member of the relevant Board Committee

Hong Kong, 25 March 2019

**for identification purpose only*