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A8 New Media Group Limited

A8 新媒體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 800)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of A8 New Media Group Limited currently comprises 5 directors (the “**Directors**”), whose names, roles and functions are set out below:

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Independent Non-executive Directors				
Mr. Chan Yiu Kwong		C	/	/
Ms. Wu Shihong		M	M	C
Mr. Gao Shenglin		M	M	M
Executive Directors				
Mr. Liu Xiaosong		/	C	M
Mr. Ji Bo		/	/	/

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 20 September 2022