



Starrise Media Holdings Limited
星宏傳媒控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1616)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Starrise Media Holdings Limited with effect from 1 June 2021 are set out below:

Executive Directors

Mr. LIU Dong (*Chairman*)
Mr. LIU Zongjun (*Chief Executive Officer*)
Mr. HE Han
Ms. YANG Qiyan

Independent Non-executive Directors

Mr. LAM Kai Yeung
Ms. LIU Chen Hong
Mr. KWOK Pak Shing

The Board has established three committees and the members of these committees are set out as follows:

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Dong	–	M	M
Mr. LAM Kai Yeung	C	–	–
Mr. LIU Chen Hong	M	M	C
Mr. KWOK Pak Shing	M	C	M

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Beijing, the PRC, 31 May 2021