



Neo Telemedia Limited
中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8167)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Neo Telemedia Limited are set out below.

Executive Director

Dr. LIE Haiquan (*Chairman*)

Independent Non-executive Directors

Ms. XI Lina

Ms. CHAN Siu Mat

Ms. XU Jiayuan

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Ms. CHAN Siu Mat (*Chairlady*)

Ms. XI Lina

Ms. XU Jiayuan

Nomination Committee

Ms. XU Jiayuan (*Chairlady*)

Ms. XI Lina

Ms. CHAN Siu Mat

Remuneration Committee

Ms. XI Lina (*Chairlady*)

Ms. CHAN Siu Mat

Ms. XU Jiayuan

Hong Kong, 25 April 2025