



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 Director

Ms. XI Lina

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

Audit Committee

Ms. XI Lina

Nomination Committee

Ms. XI Lina

Remuneration Committee

Ms. XI Lina

Hong Kong, 28 February 2025