BEIJING MEDIA CORPORATION LIMITED

北青傳媒股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1000)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Beijing Media Corporation Limited are set out below:

Executive Directors
Xu Jian *(President)*
Shang Da *(Vice President)*

Non-Executive Directors
Su Zhaohui *(Chairman)*
Cui Ping
Jing Enji
Yang Qing
Wang Zechen

Independent Non-Executive Directors
Cui Enqing
Shi Hongying
Chan Yee ping, Michael
Du Guoqing

There are 3 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
Su Zhaohui			C
Cui Ping	M		
Jing Enji		M	
Cui Enqing	M	C	
Shi Hongying			M
Chan Yee ping, Michael	C		
Du Guoqing		M	M

Notes:

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

Beijing, the PRC
25 November 2021