



# 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

Ji Chuanpai (*Chairman*)

Wu Bin (*Acting President*)

Shang Da (*Vice President*)

Liu Jia

#### Non-Executive Directors

Zang Furong

Sun Fang

Yang Qing

#### Independent Non-Executive Directors

Cui Enqing

Chen Ji

Wu Changqi

Shi Hongying

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

| <b>Director</b> | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Ji Chuanpai     |                        |                        |                               | C                           |
| Cui Enqing      |                        | M                      | C                             |                             |
| Chen Ji         |                        |                        | M                             | M                           |
| Wu Changqi      |                        | M                      | M                             | M                           |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the People's Republic of China

21 April 2020