



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*)

Li Xiaobing (*President*)

Yang Wenjian (*Executive Vice President*)

Peng Liang

Shang Da (*Vice President*)

Li Xin (*Chief Financial Officer*)

Non-Executive Directors

Zang Furong

Wu Bin

Liu Hong

Sun Fang

Independent Non-Executive Directors

Wu Tak Lung

Cui Enqing

Chen Ji

Wu Changqi

Chow Bing Chuen

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
Ji Chuanpai				C
Wu Tak Lung		C		
Cui Enqing			C	
Chen Ji			M	M
Wu Changqi		M	M	M
Chow Bing Chuen		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the People's Republic of China

17 August 2018