



# 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

Jing Enji (*President*)

Wu Min (*Vice President*)

#### Non-Executive Directors

Sun Baojie (*Chairman*)

Cui Ping

Wang Hao

Li Xiaowei

Wang Zechen

#### Independent Non-Executive Directors

Shi Hongying

Chan Yee Ping, Michael

Du Guoqing

Kong Weiping

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> |
|------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Sun Baojie             |                        |                        |                               | C                           |
| Cui Ping               |                        | M                      |                               |                             |
| Wang Hao               |                        |                        | M                             |                             |
| Shi Hongying           |                        |                        | C                             | M                           |
| Chan Yee Ping, Michael |                        | C                      |                               |                             |
| Du Guoqing             |                        |                        | M                             | M                           |
| Kong Weiping           |                        | M                      |                               |                             |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

13 June 2025