



Asiaray Media Group Limited
雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1993)

List of Directors and their Role and Function

With effect from 10 March 2022, the members of the board of directors (the “**Board**”) of Asiaray Media Group Limited are as below:

Executive Directors

Lam Tak Hing, Vincent (*Chairman and Chief Executive Officer*)

Lam Ka Po (*Chief Operations Officer*)

Kwan Tat Cheong

Non-executive Directors

Wong Chi Kin

Yang Peng

Independent non-executive Directors

Ma Andrew Chiu Cheung

Ma Ho Fai *GBS JP*

Mak Ka Ling

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lam Tak Hing, Vincent	–	M	C
Lam Ka Po	–	–	–
Kwan Tat Cheong	–	–	–
Wong Chi Kin	–	–	–
Yang Peng	–	–	–
Ma Andrew Chiu Cheung	C	M	–
Ma Ho Fai <i>GBS JP</i>	M	C	M
Mak Ka Ling	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 10 March 2022