



Transmit Entertainment Limited

傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1326)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Transmit Entertainment Limited are set out below:

Executive Directors

Mr. Zhang Liang, Johnson (*Chairman*)

Mr. Jiang Lei (*Chief Executive Officer*)

Mr. Lee Hin Kwong, Patrick

Ms. Zhao Wenzhu (*President*)

Non-executive Director

Ms. Chen Hong, Vicki

Independent Non-executive Directors

Mr. Wang Bo

Mr. Xiang Feng

Mr. Chang Eric Jackson

The Board has set up three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Bo		Member	Chairman	Chairman
Mr. Xiang Feng		Member	Member	Member
Mr. Chang Eric Jackson		Chairman		
Mr. Lee Hin Kwong Patrick			Member	Member

Hong Kong, 10 September 2024