



## CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00343)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Culturecom Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Huang Guangyu (Chairman of the Board)

Mr. Kwan Kin Chung (Managing Director)

Mr. Lee Simpson

#### Non-executive Director

Mr. Wong Kon Man Jason (Vice Chairman of the Board)

#### Independent Non-Executive Directors

Mr. Wong Kwan Kit

Mr. Mung Yat Lik

Ms. Chan Monica Yee Man

There are four 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	Corporate Governance Committee
Mr. Huang Guangyu		M	M	M
Mr. Kwan Kin Chung		M		C
Mr. Lee Simpson			M	
Mr. Wong Kon Man Jason				M
Mr. Wong Kwan Kit	C	C	M	
Mr. Mung Yat Lik	M	M	C	
Ms. Chan Monica Yee Man	M	M	M	

Note: C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 29 April 2026

\* for identification purpose only