



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

With effect from 31 July 2024, the members of the board of Directors (the “**Board**”) of Culturecom Holdings Limited (the “**Company**”) are set out below.

Executive Director

Mr. Kwan Kin Chung (Managing Director)

Non-executive Directors

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

Dr. Liu Ka Ying Rebecca (Vice Chairman of the Board)

Independent Non-Executive Directors

Mr. Wong Kwan Kit

Mr. Mung Yat Lik

Mr. Fung Ting Ho

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. Kwan Kin Chung		M	C	C
Mr. Wong Kon Man Jason	M			M
Mr. Wong Kwan Kit	C	C	M	
Mr. Mung Yat Lik	M	M	M	

Note: C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 31 July 2024

* for identification purpose only