



# 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)

### Independent Non-Executive Directors

Mr. Wong Kwan Kit

Mr. Mung Yat Lik

Ms. Sheng Haiyuan

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

| <b>Board Committee</b><br><b>Director</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Corporate<br/>Governance<br/>Committee</b> |
|-------------------------------------------|----------------------------|-----------------------------------|---------------------------------|-----------------------------------------------|
| Mr. Huang Guangyu                         |                            | M                                 | C                               | C                                             |
| Mr. Kwan Kin Chung                        |                            |                                   |                                 | M                                             |
| Mr. Wong Kwan Kit                         | C                          | C                                 | M                               |                                               |
| Mr. Mung Yat Lik                          | M                          | M                                 | M                               |                                               |
| Ms. Sheng Haiyuan                         | M                          |                                   | M                               |                                               |

Note: C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 24 August 2026

\* for identification purpose only