



## 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. Kwan Kin Chung (Managing Director)

Mr. Fung Ting Ho

Mr. Lee Simpson

#### Non-executive Director

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

#### Independent Non-Executive Directors

Mr. Wong Kwan Kit

Mr. Mung Yat Lik

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Kwan Kin Chung		M		C
Mr. Fung Ting Ho				
Mr. Lee Simpson	M		M	
Mr. Wong Kon Man Jason				M
Mr. Wong Kwan Kit	C	C	M	
Mr. Mung Yat Lik	M	M	C	

Note: C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 26 March 2026

\* for identification purpose only