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**winshare 文軒**

**新華文軒出版傳媒股份有限公司**

**XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 811)**

## **List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinhua Winshare Publishing and Media Co., Ltd.\* are set out below:

### **Executive Directors**

Mr. Luo Yong (Chairman) and Mr. Liu Longzhang (Vice chairman)

### **Non-Executive Directors**

Mr. Luo Jun, Mr. Zhang Peng, Mr. Han Xiaoming and Mr. Dai Weidong

### **Independent Non-Executive Directors**

Mr. Chan Yuk Tong, Ms. Xiao Liping and Mr. Fang Bingxi

There are 4 Board committees. The table below provides positions of these committees on which each Board member serves:

<b>Directors \ Committees</b>	<b>Strategy and Investment Planning Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Review Committee</b>	<b>Nomination Committee</b>
Mr. Luo Yong				
Mr. Liu Longzhang				
Mr. Luo Jun			Member	Member
Mr. Zhang Peng		Member		
Mr. Han Xiaoming	Chairman			
Mr. Dai Weidong				
Mr. Chan Yuk Tong		Chairman	Chairman	Member
Ms. Xiao Liping			Member	Chairlady
Mr. Fang Bingxi	Member	Member		

Sichuan, the PRC, 21 May 2021

\* *For identification purposes only*