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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. Zhou Qing (Chairman), Mr. Liu Longzhang (Vice chairman) and Mr. Li Qiang

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

Mr. Ke Jiming and Ms. Tan Ao

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

Mr. Lau Tsz Bun, Mr. Deng Fumin and Mr. Han Wenlong

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

| <b>Committees</b><br><b>Directors</b> | <b>Strategy and Investment Planning Committee</b> | <b>Nomination Committee</b> | <b>Remuneration and Review Committee</b> | <b>Audit Committee</b> |
|---------------------------------------|---------------------------------------------------|-----------------------------|------------------------------------------|------------------------|
| Mr. Zhou Qing                         | Chairman                                          |                             |                                          |                        |
| Mr. Liu Longzhang                     |                                                   |                             | Member                                   |                        |
| Mr. Li Qiang                          | Member                                            |                             |                                          |                        |
| Mr. Ke Jiming                         |                                                   |                             |                                          | Member                 |
| Ms. Tan Ao                            |                                                   | Member                      |                                          |                        |
| Mr. Lau Tsz Bun                       |                                                   |                             | Member                                   | Chairman               |
| Mr. Deng Fumin                        |                                                   | Chairman                    |                                          | Member                 |
| Mr. Han Wenlong                       |                                                   | Member                      | Chairman                                 |                        |

Sichuan, the PRC, 16 September 2025

\* For identification purposes only