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Nanfang Communication Holdings Limited
南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Nanfang Communication Holdings Limited, with effect from 1 July 2025, are set out below:

Executive Directors

Mr. Shi Ming (*Chief Executive Officer*)

Ms. Yu Rumin (*Chairman*)

Ms. Yu Ruping

Non-Executive Director

Mr. Yu Jinlai

Independent Non-Executive Directors

Mr. Chan Kai Wing

Mr. Liu Cheng Yi

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Jinlai	M	–	–
Ms. Yu Rumin	–	M	C
Mr. Chan Kai Wing	C	M	M
Mr. Liu Cheng Yi	M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 30 June 2025