



SING TAO NEWS CORPORATION LIMITED

星島新聞集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1105)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(Effective: 2 October 2021)

Executive Directors

Mr. KWOK Ying Shing (*Chairman*)

Ms. KWOK Hiu Ting (*Vice-chairman and Co-Chief Executive Officer*)

Mr. CAI Jin (*Co-Chief Executive Officer*)

Mr. ZHENG Wei (*Chief Financial Officer*)

Independent Non-executive Directors

Mr. WU Ting Yuk, Anthony

Mr. CHOI Karson Ka Tsan

Ms. HAN Yonghong

* *For identification purpose only*

Committees

The table below sets out the membership of the committees on which each director serves:

Directors	Audit Committee	Corporate Governance Committee	Executive Committee	Investment Committee	Nomination Committee	Remuneration Committee
Executive Directors						
KWOK Ying Shing			M	C	C	
KWOK Hiu Ting		M	C	M	M	M
CAI Jin						
ZHENG Wei						
Independent Non-executive Directors						
WU Ting Yuk, Anthony	C	C			M	C
CHOI Karson Ka Tsan	M	M	M	M	M	M
HAN Yonghong	M				M	

Notes:

C = Chairman

M = Member