



柠萌影视

Linmon Media Limited

檸萌影視傳媒有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 9857)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Linmon Media Limited are set out below:

Executive Directors

Mr. Su Xiao (蘇曉) (*Chairman*)

Ms. Chen Fei (陳菲)

Ms. Xu Xiao’ou (徐曉鷗)

Non-executive Directors

Ms. Wang Juan (王娟)

Mr. Zhang Rong (張嶸)

Independent non-executive Directors

Mr. Jiang Changjian (蔣昌建)

Ms. Tang Songlian (唐松蓮)

Ms. Liang Ning (梁寧)

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Su Xiao (蘇曉)		C	M
Ms. Chen Fei (陳菲)			
Ms. Xu Xiao'ou (徐曉鷗)			
Ms. Wang Juan (王娟)			
Mr. Zhang Rong (張嶸)	M		
Mr. Jiang Changjian (蔣昌建)		M	M
Ms. Tang Songlian (唐松蓮)	C		
Ms. Liang Ning (梁寧)	M	M	C

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

10 July 2025