



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**

Ms. Long Yu (龍宇)

Mr. Jiang Changjian (蔣昌建)

Ms. Tang Songlian (唐松蓮)

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

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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		
Ms. Long Yu (龍宇)	M	M	C
Mr. Jiang Changjian (蔣昌建)		M	M
Ms. Tang Songlian (唐松蓮)	C		

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

January 24, 2025