



**ONE MEDIA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 426)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Non-executive director**

Ms. TIONG Choon (*Chariman*)

**Executive directors**

Mr. TIONG Kiew Chiong

Mr. LAM Pak Cheong

**Independent non-executive directors**

Mr. YU Hon To, David

Mr. LAU Chi Wah, Alex

Mrs. WONG HUNG Flavia Yuen Yee

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. YU Hon To, David (*Chairman*)

Mr. LAU Chi Wah, Alex

Mrs. WONG HUNG Flavia Yuen Yee

**Remuneration Committee**

Mr. LAU Chi Wah, Alex (*Chairman*)

Mr. YU Hon To, David

Mrs. WONG HUNG Flavia Yuen Yee

Mr. TIONG Kiew Chiong

**Independent non-executive directors**

Mrs. WONG HUNG Flavia Yuen Yee (*Chairman*)

Mr. YU Hon To, David

Mr. LAU Chi Wah, Alex

Mr. TIONG Kiew Chiong

1 April 2022