

HUAYI TENCENT ENTERTAINMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Huayi Tencent Entertainment Company Limited are set out below:-

Executive Directors

Mr. CHENG Wu (Vice Chairman)

Mr. YUEN Hoi Po (Chief Executive Officer)

Independent Non-Executive Directors

Mr. YUEN Kin

Mr. CHU Yuguo

Ms. WANG Song Song

Ms. PAN Min

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Executive Committee	Strategic Committee
CHENG Wu					M	M
YUEN Hoi Po			M	C	C	C
YUEN Kin	C		C	M		
CHU Yuguo	M	C		M		
WANG Song Song		M	M			
PAN Min	M	M				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 June 2023