



## **MEDIA CHINESE INTERNATIONAL LIMITED**

### **世界華文媒體有限公司**

*(Incorporated in Bermuda with limited liability)*

(Malaysia Company No. 995098-A)

(Hong Kong Stock Code: 685)

(Malaysia Stock Code: 5090)

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

The members of the board of directors (“Board”) of Media Chinese International Limited are set out below.

### **Executive directors**

Tan Sri Datuk Sir Tiong Hiew King (*Chairman*)

Mr Tiong Kiew Chiong

Mr Ng Chek Yong

Mr Leong Chew Meng

### **Non-executive director**

Dato’ Sri Dr Tiong Ik King

Ms Tiong Choon

### **Independent non-executive directors**

Mr David Yu Hon To

Datuk Chong Kee Yuon

Mr Khoo Kar Khoon

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

### **Audit Committee**

Mr David Yu Hon To (*Chairman*)

Datuk Chong Kee Yuon

Mr Khoo Kar Khoon

### **Remuneration Committee**

Datuk Chong Kee Yuon (*Chairman*)

Mr David Yu Hon To

Mr Khoo Kar Khoon

Mr Tiong Kiew Chiong

Mr Ng Chek Yong

### **Nomination Committee**

Mr Khoo Kar Khoon (*Chairman*)

Mr David Yu Hon To

Datuk Chong Kee Yuon