



## **MEDIA CHINESE INTERNATIONAL LIMITED**

**世界華文媒體有限公司**

*(Incorporated in Bermuda with limited liability)*

(Malaysia Company No. 200702000044)

(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.

#### **Non-executive director**

Dato’ Sri Dr Tiong Ik King (*Chairman*)

#### **Executive directors**

Ms Tiong Choon

Mr Tiong Kiew Chiong

Mr Wong Khang Yen

Mr Liew Sam Ngan

Ms Tiong Yijia

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

Mr Ip Koon Wing, Ernest

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 Ip Koon Wing, Ernest (*Chairman*)

Datuk Chong Kee Yuon

Mr Khoo Kar Khoon

#### **Remuneration Committee**

Datuk Chong Kee Yuon (*Chairman*)

Mr Khoo Kar Khoon

Mr Ip Koon Wing, Ernest

Mr Tiong Kiew Chiong

#### **Nomination Committee**

Mr Khoo Kar Khoon (*Chairman*)

Mr Ip Koon Wing, Ernest

Datuk Chong Kee Yuon

2 July 2021