



## **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 with effect from 1 September 2025, are set out below.

### **Non-executive director**

Ms Tiong Choon (*Chairman*)

### **Executive directors**

Mr Tiong Kiew Chiong

Mr Wong Khang Yen

Mr Liew Sam Ngan

Ms Tiong Yijia

Mr Khoo Kar Khoon

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

Mr Ip Koon Wing, Ernest

Ms Lim Seang Lee

Mr Yong Voon Kar

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*)

Ms Lim Seang Lee

Mr Yong Voon Kar

### **Remuneration Committee**

Ms Lim Seang Lee (*Chairman*)

Mr Yong Voon Kar

Mr Ip Koon Wing, Ernest

### **Nomination Committee**

Mr Yong Voon Kar (*Chairman*)

Mr Ip Koon Wing, Ernest

Ms Lim Seang Lee