



**中信國際電訊集團有限公司**  
**CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 01883)**

## **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of CITIC Telecom International Holdings Limited are set out below:-

### **Executive Directors**

Xin Yue Jiang (Chairman)  
Yuen Kee Tong  
Chan Tin Wai, David

### **Non-executive Directors**

Liu Jifu  
Fei Yiping

### **Independent Non-executive Directors**

Yang Xianzu  
Liu Li Qing  
Kwong Che Keung, Gordon

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Finance Committee</b>
Xin Yue Jiang			C		M
Yuen Kee Tong					M
Chan Tin Wai, David					M
Liu Jifu		M	M		
Fei Yiping					
Yang Xianzu		C	M	M	
Liu Li Qing		M	M	M	
Kwong Che Keung, Gordon		M	M	C	

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 22 February 2012