



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.

Director	Board Committee	Remuneration Committee	Nomination Committee	Audit Committee	Finance Committee
Xin Yue Jiang			C		M
Yuen Kee Tong					M
Chan Tin Wai, David					M
Liu Jifu		M	M		
Fei Yiping				M	
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, 3 April 2012