



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)

Lin Zhenhui

Chan Tin Wai, David

Non-executive Directors

Liu Jifu

Fei Yiping

Independent Non-executive Directors

Liu Li Qing

Zuo Xunsheng

Lam Yiu Kin

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
Lin Zhenhui				M
Chan Tin Wai, David				M
Liu Jifu	M	M		
Fei Yiping			M	
Liu Li Qing	C	M	M	
Zuo Xunsheng	M	M	M	
Lam Yiu Kin	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 May 2019