

The names of all Directors who have served on the boards of the subsidiaries of CITIC Telecom International Holdings Limited during the year ended 31 December 2019 or during the period from 1 January 2020 to 3 March 2020 are set out below and those marked with an asterisk \* are Directors as at 3 March 2020

Aguinaldo Manuel Pinto WAHNON \*

CAI Dawei \*

CHAN King Bor

CHAN Tin Wai, David

CHENG Mun Yip, Marcus \*

Christopher Stephen GREEN \*

CHU Che Sheng \*

Donald Robert Alexander SHAW

Estera Directors II (Bermuda) Limited\*

FEI Yiping \*

FUNG Chi Wai \*

Gleb ABOLONIN \*

HO Seong Wong, Joe \*

HO Wai Chung, Stephen \*

HUI Yau Fai, Andy \*

IP Ming Wong \*

LAU Wai Meng \*

LEK Peng Yong

LI Bing Chi, Esmond \*

LIN Zhenhui

LIU Jifu \*

LO Yuen Kai, Catherine \*

LOO Peng Yeow \*

LUN Chin Ming \*

LUO Ning \*

MA Yuk Chiu \*

Olga KLETSUN \*

Philip ANDERSON \*

POON Fuk Hei \*

TAN Henry

TAY Tuan Leng

Tsukasa SATO \*

WONG Ching Wa \*

WONG Hee Chai \*

XIE Bi Xiang \*

XIN Yue Jiang \*

YIP Kwok Hing \*

李景秋 \*

金微 \*

胡慶剛 \*

許丕盛 \*