

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 2020 or during the period from 1 January 2021 to 4 March 2021 are set out below and those marked with an asterisk \* are Directors as at 4 March 2021

Aguinaldo Manuel Pinto WAHNON \*

CAI Dawei \*

CHENG Mun Yip, Marcus \*

Christopher Stephen GREEN

CHU Che Sheng \*

Damian Resnik

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 \*

LI Bing Chi, Esmond \*

LIN Zhenhui

LIU Jifu \*

LO Yuen Kai, Catherine \*

LOO Peng Yeow \*

LUN Chin Ming \*

LUO Ning

Ocorian Directors II (Bermuda) Limited (Formerly known as Estera Directors II (Bermuda) Limited)

Olga KLETSUN \*

Philip ANDERSON

POON Fuk Hei \*

Servatius Gerardus Maria BUNNIK \*

Tsukasa SATO \*

WONG Ching Wa \*

WONG Hee Chai \*

WONG Sau Kuen, Micty \*

XIE Bi Xiang \*

XIN Yue Jiang \*

YIP Kwok Hing \*

李景秋 \*

李燕群 \*

金微 \*

胡慶剛 \*

許丕盛 \*

廖偉 \*