



# 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)

Cai Dawei

Luan Zhenjun

### Non-executive Directors

Wang Guoquan

Liu Jifu

Fei Yiping

### Independent Non-executive Directors

Zuo Xunsheng

Lam Yiu Kin

Wen Ku

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
Cai Dawei				M
Luan Zhenjun				M
Liu Jifu	M	M		
Fei Yiping			M	
Zuo Xunsheng	C	M	M	
Lam Yiu Kin	M	M	C	
Wen Ku	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 February 2022