

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 2021 or during the period from 1 January 2022 to 15 March 2022 are set out below and those marked with an asterisk * are Directors as at 15 March 2022

Aguinaldo Manuel Pinto WAHNON *

CAI Dawei *

CHAN Yan Yan, Mary *

CHENG Mun Yip, Marcus *

CHU Che Sheng *

FEI Yiping *

FUNG Chi Wai *

Gleb ABOLONIN *

HO Seong Wong, Joe *

HUI Yau Fai, Andy *

IP Ming Wong

KUAN Weng*

LAU Wai Meng *

LAU Allan*

LEE Yin Ming Rosanna*

LI Bing Chi, Esmond *

LIM Hock Thye*

LIU Jifu *

LO Yuen Kai, Catherine *

LOO Peng Yeow *

LUAN Zhenjun *

LUN Chin Ming *

Olga KLETSUN *

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 *