

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 2022 or during the period from 1 January 2023 to 16 March 2023 are set out below and those marked with an asterisk * are Directors as at 16 March 2023

Aguinaldo Manuel Pinto WAHNON *

CAI Dawei *

Chandran s/o Urath Sankaran NAIR*

CHAN Yan Yan, Mary *

CHENG Mun Yip, Marcus *

CHU Che Sheng *

FUNG Chi Wai *

Gleb ABOLONIN *

HO Seong Wong, Joe *

HUI Yau Fai, Andy *

KUAN Weng*

Lam Tai Loy*

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 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 *

薛華溢 *

趙暉 *

喬梁 *