



## DIRECTEL HOLDINGS LIMITED

直通電訊控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8337)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Directel Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Pang Kwok Chau (*Chief Executive Officer*)

Mr. Li Wang

#### Non-executive Directors

Mr. Li Kin Shing (*Chairman*)

Mr. Wong Kin Wa

Mr. Hu Tie Jun

#### Independent Non-executive Directors

Ms. Lee Man Yee, Maggie

Mr. Chen Xue Dao

Mr. Liu Ke Jun

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Pang Kwok Chau				M
Mr. Li Wang				
Mr. Li Kin Shing			M	
Mr. Wong Kin Wa				
Mr. Hu Tie Jun				
Ms. Lee Man Yee, Maggie		C	C	C
Mr. Chen Xue Dao		M	M	M
Mr. Liu Ke Jun		M		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 June 2016