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DIRECTEL HOLDINGS LIMITED

直通電訊控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 8337)

**CHANGE OF CHAIRMAN OF
THE NOMINATION COMMITTEE
AND
THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Directel Holdings Limited (the “**Company**”) announces the following changes in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited which will become effective on 1 April 2012:

- (i) Ms. LEE Man Yee, Maggie, an independent non-executive Director and an existing member of the nomination committee of the Company (the “**Nomination Committee**”), has been appointed as the chairman of the Nomination Committee in place of Mr. PANG Kwok Chau, an executive Director and the chief executive officer of the Company, with effect from 29 March 2012. Mr. PANG Kwok Chau remains as a member of the Nomination Committee; and
- (ii) Ms. LEE Man Yee, Maggie, an independent non-executive Director and an existing member of the remuneration committee of the Company (the “**Remuneration Committee**”), has also been appointed as the chairman of the Remuneration Committee in place of Mr. LI Kin Shing, the chairman of the Board and a non-executive Director, with effect from 29 March 2012. Mr. LI Kin Shing remains as a member of the Remuneration Committee.

By order of the Board
Directel Holdings Limited
Li Kin Shing
Chairman

Hong Kong, 29 March 2012

As at the date of this announcement, the executive directors are Mr. Pang Kwok Chau and Mr. Li Wang, the non-executive directors are Mr. Li Kin Shing and Mr. Wong Kin Wa, the independent non-executive directors are Mr. Chen Xue Dao, Mr. Chu, Howard Ho Hwa and Ms. Lee Man Yee, Maggie.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.directel.hk.