



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

Independent Non-executive Directors

Ms. Lee Man Yee, Maggie

Mr. Chen Xue Dao

Mr. Chu, Howard Ho Hwa

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.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pang Kwok Chau				M
Mr. Li Wang				
Mr. Li Kin Shing			M	
Mr. Wong Kin Wa				
Ms. Lee Man Yee, Maggie		C	C	C
Mr. Chen Xue Dao		M	M	M
Mr. Chu, Howard Ho Hwa		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 March 2012