



**Neo Telemedia Limited**  
**中國新電信集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8167)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Neo Telemedia Limited are set out below.

**Executive Directors**

Mr. CHEUNG Sing Tai (*Deputy Chairman and Chief Executive Officer*)

Mr. XU Gang

Mr. TAO Wei

Mr. ZHANG Bo

**Non-executive Director**

Dr. LIE Haiquan (*Chairman*)

**Independent Non-executive Directors**

Mr. ZHANG Zihua

Ms. XI Lina

Mr. HUANG Zhixiong

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Mr. ZHANG Zihua (*Chairman*)

Ms. XI Lina

Mr. HUANG Zhixiong

**Nomination Committee**

Mr. ZHANG Zihua (*Chairman*)

Mr. CHEUNG Sing Tai

Ms. XI Lina

**Remuneration Committee**

Mr. ZHANG Zihua (*Chairman*)

Mr. CHEUNG Sing Tai

Ms. XI Lina

Hong Kong, 31 August 2018