



Telecom Digital Holdings Limited
電訊數碼控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6033)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Telecom Digital Holdings Limited are set out below:-

Executive Directors

- Mr. Cheung King Shek (*Chairman*)
- Mr. Cheung King Fung Sunny (*Chief Executive Officer*)
- Mr. Cheung King Shan
- Mr. Cheung King Chuen Bobby
- Ms. Mok Ngan Chu
- Mr. Wong Wai Man

Independent Non-executive Directors

- Mr. Lam Yu Lung
- Mr. Lau Hing Wah
- Mr. Chan Yuk Ming

The Board has established three Board committees. The table below provides membership information of these committees:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Lam Yu Lung	C	M	M
Mr. Lau Hing Wah	M	C	M
Mr. Chan Yuk Ming	M	M	C

Notes :

- C - Chairman of the relevant Board committee
- M - Member of the relevant Board committee

Hong Kong, 1 November 2019

The English text of this list of directors and their roles and functions shall prevail over the Chinese text in case of inconsistencies.