



Telecom Digital Holdings Limited
電訊數碼控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8336)

List of Directors and their Role and Function

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

Independent Non-executive Directors

Mr. Hui Ying Bun
Mr. Ho Nai Man Paul
Mr. Lam Yu Lung

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Ying Bun		M	M	C
Mr. Ho Nai Man Paul		M	C	M
Mr. Lam Yu Lung		C	M	M

Notes :

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 8 September 2015

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