



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 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. Lam Yu Lung
Mr. Lau Hing Wah

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. Hui Ying Bun	M	M	C
Mr. Lam Yu Lung	C	M	M
Mr. Lau Hing Wah	M	C	M

Notes :

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 9 May 2017

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