



**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. Lam Yu Lung  
Mr. Lau Hing Wah

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

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Lam Yu Lung	C	M	C
Mr. Lau Hing Wah	M	C	M

Notes :

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 6 August 2019

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