



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

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	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, 20 October 2020

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