



**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. Lam Yu Lung

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hui Ying Bun		M	M	C
Mr. Lam Yu Lung		C	C	M

Notes :

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 6 March 2017

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