



Telecom Service One Holdings Limited
電訊首科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8145)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Telecom Service One Holdings Limited are set out below:-

Chairman and Non-Executive Director

Mr. Cheung King Shek

Executive Director

Mr. Cheung King Fung, Sunny

Non-Executive Directors

Mr. Cheung King Shan

Mr. Cheung King Chuen, Bobby

Independent Non-Executive Directors

Mr. Fong Ping

Ms. Kwok Yuen Man, Marisa

Mr. Tso Ka Yi

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

| Director | Board Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|-------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Fong Ping | | M | C | M |
| Ms. Kwok Yuen Man, Marisa | | M | M | C |
| Mr. Tso Ka Yi | | C | M | M |

Notes:

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 15 January 2018