DIRECTEL HOLDINGS LIMITED
直通電訊控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8337)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Directel Holdings Limited (the "**Company**") are set out below.

Executive Directors
Mr. Pang Kwok Chau *(Chief Executive Officer)*

Non-executive Directors
Mr. Li Kin Shing *(Chairman)*
Mr. Wong Kin Wa

Independent Non-executive Directors
Ms. Lee Man Yee, Maggie
Mr. Liu Ke Jun
Mr. Fung Wai Hang

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pang Kwok Chau			Member
Mr. Li Kin Shing		Member	
Mr. Wong Kin Wa			
Ms. Lee Man Yee, Maggie	Chairman	Chairman	Chairman
Mr. Liu Ke Jun	Member		
Mr. Fung Wai Hang	Member	Member	Member

Hong Kong, 28 November 2025