



CENTRON TELECOM INTERNATIONAL HOLDING LIMITED

星辰通信国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1155)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Centron Telecom International Holding Limited and their roles and functions are as follow:

Executive Director:

Mr. Dai Guoliang (Chairman and Chief Executive Officer)

Non-executive Director:

Mr. Wong Tang Thomas

Independent Non-executive Directors:

Mr. Chung Wai Man

Mr. Lam Tin Faat

Mr. Xiao Zufa

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:

Mr. Lam Tin Faat (Chairman)

Mr. Chung Wai Man

Mr. Xiao Zufa

Remuneration Committee:

Mr. Chung Wai Man (Chairman)

Mr. Lam Tin Faat

Mr. Xiao Zufa

Nomination Committee:

Mr. Dai Guoliang (Chairman)

Mr. Chung Wai Man

Mr. Lam Tin Faat

Hong Kong, 24 April 2018