



北京迪信通商貿股份有限公司  
**Beijing Digital Telecom Co., Ltd.**

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6188)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Beijing Digital Telecom Co., Ltd. are set out below.

### *Executive Directors*

XU Jili (*Chairwoman*)

XU Liping

LIU Donghai

### *Non-executive Directors*

XIE Hui

JIA Zhaojie

PAN Anran

### *Independent Non-executive Directors*

LV Tingjie

LV Pingbo

CAI Chun Fai

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy Committee
XU Jili		C		C
XU Liping			M	M
LIU Donghai				M
XIE Hui				M
JIA Zhaojie				M
PAN Anran	M			
LV Tingjie	M			
LV Pingbo		M	M	
CAI Chun Fai	C	M	C	

C: Chairman/Chairwoman of relevant Board committees

M: Member of relevant Board committees

Beijing, the PRC  
10 September 2021