



**中信國際電訊集團有限公司**  
CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 01883)

## List of Directors and their Role and Function

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

### Executive Directors

Luo Xicheng (Chairman)  
Luan Zhenjun

### Non-executive Directors

Liu Jifu (Alternate Director: Sui Chen)  
Zhao Lei  
Wang Hua

### Independent Non-executive Directors

Zuo Xunsheng  
Lam Yiu Kin  
Wen Ku

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Remuneration Committee	Nomination Committee	Audit Committee	Finance Committee
Luo Xicheng		C		M
Luan Zhenjun				M
Liu Jifu	M	M		
Wang Hua			M	
Zuo Xunsheng	C	M	M	
Lam Yiu Kin	M	M	C	
Wen Ku	M	M	M	

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 6 December 2024