



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)

Wu Jun

Wang Hua

Non-executive Directors

Zhao Lei

Yang Feng (Alternate Director: Liu Kaiyuan)

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		M	C		M
Wu Jun					M
Wang Hua			M		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, 13 August 2026