



**中彩網通控股有限公司**  
**China Netcom Technology Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8071)**

**List of directors and their roles and functions**

The members of the board (the “**Board**”) of directors of China Netcom Technology Holdings Limited together with its subsidiaries (collectively, the “**Group**”) are set out below.

<b>Directors</b>	<b>Role</b>	<b>Functions</b>
Mr. Leung Ngai Man	Executive director	<ul style="list-style-type: none"><li>– Chairman of the Board</li><li>– Responsible for the overall management of the Group</li><li>– Member of the Remuneration Committee</li><li>– Chairman of the Nomination Committee</li><li>– Chairman of the Senior Management Committee</li></ul>
Mr. Ng Kwok Chu, Winfield	Executive director	<ul style="list-style-type: none"><li>– Responsible for the overall management of the Group</li><li>– Member of the Senior Management Committee</li></ul>
Ms. Wu Wei Hua	Executive director	<ul style="list-style-type: none"><li>– Responsible for the overall management of the Group</li><li>– Member of the Senior Management Committee</li></ul>
Mr. Cai Wei Lun	Independent non-executive director	<ul style="list-style-type: none"><li>– Member of the Audit Committee</li><li>– Member of the Remuneration Committee</li><li>– Member of the Nomination Committee</li></ul>
Mr. Qi Ji	Independent non-executive director	<ul style="list-style-type: none"><li>– Member of the Audit Committee</li><li>– Member of the Remuneration Committee</li><li>– Member of the Nomination Committee</li></ul>
Ms. Xuan Hong	Independent non-executive director	<ul style="list-style-type: none"><li>– Chairman of the Audit Committee</li><li>– Chairman of the Remuneration Committee</li><li>– Member of the Nomination Committee</li></ul>

Hong Kong, 3 December 2013