



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 of Directors (“**Board**”) of China Netcom Technology Holdings Limited are set out below.

Executive Directors

Mr. Sun Haitao (*Chairman*)

Mr. Zhao Ke

Independent Non-executive Directors

Mr. Song Ke

Mr. Wu Bo

Mr. Michael Yu Tat Chi

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

Audit Committee

Mr. Michael Yu Tat Chi (*Chairman*)

Mr. Song Ke

Mr. Wu Bo

Remuneration Committee

Mr. Song Ke (*Chairman*)

Mr. Sun Haitao

Mr. Wu Bo

Mr. Michael Yu Tat Chi

Nomination Committee

Mr. Sun Haitao (*Chairman*)

Mr. Song Ke

Mr. Wu Bo

Mr. Michael Yu Tat Chi

Senior Management Committee

Mr. Sun Haitao (*Chairman*)

Mr. Zhao Ke

Hong Kong, 31 August 2017