



**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. Cai Wei Lun

Mr. Qi Ji

Ms. Xuan Hong

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

**Audit Committee**

Ms. Xuan Hong (*Chairman*)

Mr. Cai Wei Lun

Mr. Qi Ji

**Remuneration Committee**

Ms. Xuan Hong (*Chairman*)

Mr. Sun Haitao

Mr. Cai Wei Lun

Mr. Qi Ji

**Nomination Committee**

Mr. Sun Haitao (*Chairman*)

Mr. Cai Wei Lun

Mr. Qi Ji

Ms. Xuan Hong

**Senior Management Committee**

Mr. Sun Haitao (*Chairman*)

Mr. Zhao Ke

Hong Kong, 17 August 2017