



## MOBILE TELECOM NETWORK (HOLDINGS) LIMITED

流動電訊網絡(控股)有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8266)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Mobile Telecom Network (Holdings) Limited are set out below.

#### *Executive Directors*

CHAN Chung (Chairman)

CHAN Wai Kwong, Peter

SIU King Nin, Peter

CHOI Ho Yan

SO Haw, Herman

#### *Independent Non-executive Directors*

CHIU Wai Piu

CHEUNG Kwan Hung, Anthony

HEUNG Chee Hang, Eric

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
CHAN Chung		M	C
CHAN Wai Kwong, Peter			
SIU King Nin, Peter			
CHOI Ho Yan			
SO Haw, Herman			
CHIU Wai Piu	M	M	M
CHEUNG Kwan Hung, Anthony	C	C	M
HEUNG Chee Hang, Eric	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 30 March 2012

\* For identification purpose only