



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 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 Wai Kwong, Peter | | | |
| SIU King Nin, Peter | | | |
| CHOI Ho Yan | | | |
| SO Haw, Herman | | | M |
| CHIU Wai Piu | M | M | C |
| 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, 28 December 2012

* For identification purpose only