



## 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

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			
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 June 2013

\* For identification purpose only