

# SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of SmarTone Telecommunications Holdings Limited are set out as below:

### Executive Directors

Mr. Douglas LI (Chief Executive Officer)

Mr. CHAN Kai-lung, Patrick

### Non-Executive Directors

Mr. KWOK Ping-luen, Raymond (Chairman)

Mr. CHEUNG Wing-Yui (Deputy Chairman)

Mr. FUNG Yuk-lun, Allen (Deputy Chairman)

Mr. David Norman PRINCE

Mr. SIU Hon-wah, Thomas

Mr. TSIM Wing-kit, Alfred

Mr. John Anthony MILLER

### Independent Non-Executive Directors

Dr. LI Ka-cheung, Eric *JP*

Mr. NG Leung-sing *JP*

Mr. YANG Xiang-dong

Mr. GAN Fock-kin, Eric

Mrs. IP YEUNG See-ming, Christine

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

Name of Director	Board Supervisory Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KWOK Ping-luen, Raymond	C			
Mr. Douglas LI	M			
Mr. CHAN Kai-lung, Patrick	M			
Mr. CHEUNG Wing-yui	M			
Mr. David Norman PRINCE	M			M
Mr. SIU Hon-wah, Thomas	M			
Mr. TSIM Wing-kit, Alfred	M	M		
Mr. John Anthony MILLER	M			
Mr. FUNG Yuk-lun, Allen	M			
Dr. LI Ka-cheung, Eric		C	C	
Mr. NG Leung-sing		M	M	M
Mr. YANG Xiang-dong				
Mr. GAN Fock-kin, Eric	M	M		C
Mrs. IP YEUNG See-ming, Christine				

### Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 19 December 2014