



FIRST MOBILE GROUP HOLDINGS LIMITED
(第一電訊集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of First Mobile Group Holdings Limited are set out below:

Mr. Shie Tak Chung	Chairman and Executive Director
Mr. Tsoi Kin Sze	Chief Executive Officer and Executive Director
Mr. Wu Zhisong	Executive Director
Mr. Lee Lit Mo Johnny	Executive Director
Mr. Ma Sai Yam	Independent Non-executive Director
Mr. Zhang Senquan	Independent Non-executive Director
Mr. Yang Quan	Independent Non-executive Director

There are four Board committees. The table below provides membership information of these committees on which the relevant Board members serve.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Shie Tak Chung		member	chairman	
Mr. Tsoi Kin Sze				
Mr. Wu Zhisong				
Mr. Lee Lit Mo Johnny				member
Mr. Ma Sai Yam	member	chairman	member	chairman
Mr. Zhang Senquan	chairman	member	member	member
Mr. Yang Quan	member			

Hong Kong
 25 October 2016

* For identification purposes only