



COMBA TELECOM SYSTEMS HOLDINGS LIMITED

京信通信系統控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2342)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Comba Telecom Systems Holdings Limited are set out below :

Executive Directors

Mr. FOK Tung Ling (Chairman)
Mr. ZHANG Yue Jun (Vice Chairman and President)
Mr. TONG Chak Wai, Wilson
Mr. WU Jiang Cheng
Mr. YAN Ji Ci
Mr. ZHENG Guo Bao
Mr. YEUNG Pui Sang, Simon
Mr. ZHANG Yuan Jian

Independent Non-executive Directors

Mr. LIU Cai
Mr. LAU Siu Ki, Kevin
Mr. LIN Jin Tong
Mr. QIAN Ting Shuo

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below :

Audit Committee and Remuneration Committee

Mr. LAU Siu Ki, Kevin (Chairman)
Mr. LIU Cai
Mr. LIN Jin Tong
Mr. QIAN Ting Shuo

Nomination Committee

Mr. LIU Cai (Chairman)
Mr. LAU Siu Ki, Kevin
Mr. LIN Jin Tong
Mr. QIAN Ting Shuo