



## 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)  
Dr. TONG Chak Wai, Wilson  
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  
Dr. 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  
Dr. LIN Jin Tong  
Mr. QIAN Ting Shuo

#### **Nomination Committee**

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

Hong Kong, 26 August 2014