



**Beijing Digital Telecom Co., Ltd.**  
**北京迪信通商貿股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Beijing Digital Telecom Co., Ltd. are set out below.

***Executive Directors***

LIU Donghai (*Chairman*)

LIU Yajun

LIU Songshan

LIU Wencui

LIU Hua

***Non-executive Directors***

WANG Lin

***Independent Non-executive Directors***

LV Tingjie

LENG Rongquan

Vincent Man Choi, Li

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Strategy Committee</b>
<b>Director</b>				
LIU Donghai				C
LIU Yajun				M
LIU Songshan		M		M
LIU Wencui				
LIU Hua			M	
WANG Lin	M			M
LV Tingjie	M	C		M
LENG Rongquan		M	C	
Vincent Man Choi, Li	C		M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC

July 8, 2014