



北京迪信通商貿股份有限公司

**Beijing Digital Telecom Co., Ltd.**

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

(Stock Code: 6188)

## 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 Director*

QI Xiangdong

### *Independent Non-executive Directors*

LV Tingjie

BIAN Yongzhuang

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>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Strategy Committee</b>
LIU Donghai					C
LIU Yajun					M
LIU Songshan			M		M
LIU Wencui					
LIU Hua				M	
QI Xiangdong					M
LV Tingjie		M	C		M
BIAN Yongzhuang		M	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

2 June 2015