



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 ROLES AND FUNCTIONS

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

Executive Directors

LIU Donghai (*Chairman*)
LIU Yajun
LIU Songshan
LIU Wencui

Non-executive Directors

QI Xiangdong
XIN Xin

Independent Non-executive Directors

LV Tingjie
LV Pingbo
ZHANG Senquan

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

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration and Assessment Committee | Strategy Committee |
|-----------------|------------------------|------------------------|-----------------------------|--|---------------------------|
| LIU Donghai | | | | | C |
| LIU Yajun | | | | | M |
| LIU Songshan | | | M | | M |
| LIU Wencui | | | | | |
| QI Xiangdong | | | | | M |
| XIN Xin | | | | M | |
| LV Tingjie | | M | C | | M |
| LV Pingbo | | M | M | C | |
| ZHANG Senquan | | C | | M | |

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Beijing, the PRC
5 June 2019