



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 Wencui

### *Non-executive Directors*

LI Wenzhi

YAO Yanzhong

LV Jing

### *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.

<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 Wencui					
LI Wenzhi					M
YAO Yanzhong			M		M
LV Jing				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

22 May 2020