



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
ZHANG Yunfei

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.

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
ZHANG Yunfei				M	
LV Tingjie		M	C		M
BIAN Yongzhuang		M	M	C	
Vincent Man Choi, LI		C		M	

C: Chairman of relevant Board committees
M: Member of relevant Board committees

Beijing, the PRC
28 July 2017