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Neo Telemedia Limited **中國新電信集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8167)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the Board”) of Neo Telemedia Limited are set out below.

Executive Directors

Mr. LI Hongrong (*Chairman*)

Mr. Theo EDE

Mr. HU Yangjun

Independent Non-Executive Directors

Mr. LAM Kin Kau, Mark

Professor SONG Junde

Professor CHEN Lujun

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. LAM Kin Kau, Mark (*Chairman*)

Professor SONG Junde

Professor CHEN Lujun

Nomination Committee

Mr. LAM Kin Kau, Mark (*Chairman*)

Professor SONG Junde

Professor CHEN Lujun

Remuneration Committee

Mr. LAM Kin Kau, Mark (*Chairman*)

Professor SONG Junde

Professor CHEN Lujun

Hong Kong, 28 March 2012