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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. Theo EDE
Mr. ZHANG Xinyu (*Chief Executive Officer*)
Mr. CHEUNG Sing Tai
Mr. LIAN Xin

Independent Non-Executive Directors

Dr. Jih Chyi LEU (*Chairman*)
Mr. LAM Kin Kau, Mark
Professor SONG Junde

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
Dr. Jih Chyi LEU

Nomination Committee

Mr. LAM Kin Kau, Mark (*Chairman*)
Professor SONG Junde
Dr. Jih Chyi LEU

Remuneration Committee

Mr. LAM Kin Kau, Mark (*Chairman*)
Professor SONG Junde
Dr. Jih Chyi LEU

Hong Kong, 31 December 2013