



# 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 ROLES AND FUNCTIONS

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

#### **Executive Directors**

Mr. CHEUNG Sing Tai (*Chairman and Chief Executive Officer*)

Mr. ZHANG Xinyu (*Vice President*)

Mr. XU Gang

#### **Independent Non-executive Directors**

Ms. XI Lina

Mr. HUANG Zhixiong

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

#### **Audit Committee**

Ms. XI Lina

Mr. HUANG Zhixiong

#### **Nomination Committee**

Mr. CHEUNG Sing Tai (*Chairman*)

Ms. XI Lina

#### **Remuneration Committee**

Mr. CHEUNG Sing Tai

Ms. XI Lina

Hong Kong, 15 September 2016