



国 联 通 信

Global Link

國 聯 通 信 控 股 有 限 公 司

**Global Link Communications Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8060)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of Global Link Communications Holdings Limited are set out below.

### Executive Directors

Mr. Ma Yuanguang (*Chairman and Chief Executive Officer*)

Mr. Lo Kam Hon, Gary

Mr. Hu Tiejun

### Non-executive Director

Mr. Wing Kee Eng, Lee

### Independent Non-executive Directors

Professor Lu Ting Jie

Mr. Leung Kwok Keung

Mr. Liu Kejun

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Yuanguang			M	M
Mr. Lo Kam Hon, Gary				
Mr. Hu Tiejun				
Mr. Wing Kee Eng, Lee				
Professor Lu Ting Jie		M		
Mr. Leung Kwok Keung		C	C	M
Mr. Liu Kejun		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 December 2014