



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 ROLE AND FUNCTION

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

### Executive Directors

Mr. Ma Yuanguang (*Chairman*)

Mr. Hu Zhi Jian (*Chief Executive Officer*)

Mr. Lo Kam Hon, Gary

### Non-executive Director

Mr. Wing Kee Eng, Lee

### Independent Non-executive Directors

Mr. Hu Tiejun

Professor Lu Ting Jie

Mr. Leung Kwok Keung

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.

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

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 March 2012