



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. Li Kin Shing (*Chairman*)

Mr. Ma Yuanguang (*Chief Executive Officer*)

Mr. Wong Kin Wa

Independent non-executive Directors:

Mr. Leung Kwok Keung

Mr. Cheung Sai Ming

Mr. Liu Chun Bao

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. Li Kin Shing				M
Mr. Wong Kin Wa			M	
Mr. Leung Kwok Keung		M		
Mr. Cheung Sai Ming		C	C	C
Mr. Liu Chun Bao		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 May 2016