



## COMBA TELECOM SYSTEMS HOLDINGS LIMITED

## 京信通信系統控股有限公司

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

(Stock Code: 2342)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Comba Telecom Systems Holdings Limited are set out below:

#### **Executive Directors**

Mr. FOK Tung Ling (Chairman)  
Mr. ZHANG Yue Jun (Vice Chairman)  
Mr. XU Huijun (President)  
Mr. CHANG Fei Fu  
Mr. BU Binlong  
Mr. WU Tielong  
Ms. HUO Xinru

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

Mr. LAU Siu Ki, Kevin  
Dr. LIN Jin Tong  
Ms. NG Yi Kum  
Ms. LEUNG Hoi Wai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee and Remuneration Committee**

Mr. LAU Siu Ki, Kevin (Chairman)  
Dr. LIN Jin Tong  
Ms. NG Yi Kum  
Ms. LEUNG Hoi Wai

#### **Nomination Committee**

Dr. LIN Jin Tong (Chairman)  
Mr. LAU Siu Ki, Kevin  
Ms. NG Yi Kum  
Ms. LEUNG Hoi Wai

Hong Kong, 14 June 2019