



## 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 and President)  
Mr. TONG Chak Wai, Wilson  
Mr. WU Jiang Cheng  
Mr. YAN Ji Ci  
Mr. ZHENG Guo Bao  
Mr. YEUNG Pui Sang, Simon  
Mr. ZHANG Yuan Jian

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

Mr. YAO Yan  
Mr. LAU Siu Ki, Kevin  
Mr. LIU Cai

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)  
Mr. YAO Yan  
Mr. LIU Cai

#### **Nomination Committee**

Mr. LIU Cai (Chairman)  
Mr. YAO Yan  
Mr. LAU Siu Ki, Kevin

Hong Kong, 30 March 2012