

# SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of SmarTone Telecommunications Holdings Limited are set out as below:

### Executive Directors

Mr. Douglas Li (Chief Executive Officer)

Mr. Patrick Kai-lung Chan

### Non-Executive Directors

Mr. Raymond Ping-luen Kwok (Chairman)

Mr. Wing-Yui Cheung

Mr. David Norman Prince

Mr. Wing-chung Yung

Mr. Thomas Hon-wah Siu

Mr. Alfred Wing-kit Tsim

Mr. John Anthony Miller

### Independent Non-Executive Directors

Dr. Eric Ka-cheung Li *JP*

Mr. Leung-sing Ng *JP*

Mr. Xiang-dong Yang

Mr. Eric Fock-kin Gan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Board Supervisory Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Raymond Ping-luen Kwok	C			
Mr. Douglas Li	M			
Mr. Patrick Kai-lung Chan	M			
Mr. Wing-yui Cheung	M			
Mr. David Norman Prince	M			M
Mr. Wing-chung Yung	M		M	
Mr. Thomas Hon-wah Siu	M			
Mr. Alfred Wing-kit Tsim	M	M		
Mr. John Anthony Miller	M			
Dr. Eric Ka-cheung Li		C	C	
Mr. Leung-sing Ng		M	M	M
Mr. Xiang Dong Yang				
Mr. Eric Fock-kin Gan	M	M		C

### Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 30 March 2012