



Telecom Service One Holdings Limited
電訊首科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3997)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Telecom Service One Holdings Limited are set out below:-

Chairman and Non-Executive Director

Mr. Cheung King Shek

Executive Director

Mr. Cheung King Fung, Sunny

Non-Executive Directors

Mr. Cheung King Shan

Mr. Cheung King Chuen, Bobby

Independent Non-Executive Directors

Mr. Fong Ping

Ms. Kwok Yuen Man, Marisa

Mr. Tso Ka Yi

The Board has established three Board committees. The table below provides membership information of these committees:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Fong Ping	M	C	M
Ms. Kwok Yuen Man, Marisa	M	M	C
Mr. Tso Ka Yi	C	M	M

Notes:

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 26 March 2018