



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 and Chief Executive Officer

Mr. CHEUNG King Fung Sunny

Non-Executive Directors

Mr. CHEUNG King Shan

Mr. CHEUNG King Chuen Bobby

Independent Non-Executive Directors

Mr. FONG Ping

Mr. TSO Ka Yi

Ms. WONG Wai Yee Daisy

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
Mr. TSO Ka Yi	C	M	M
Ms. WONG Wai Yee Daisy	M	M	C

Notes:

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 12 June 2025