



國聯通信控股有限公司
GLOBAL LINK COMMUNICATIONS HOLDINGS LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8060)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of Global Link Communications Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Li Kin Shing (*Chairman*)

Mr. Ma Yuanguang

Mr. Wong Kin Wa (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Leung Kwok Keung

Mr. Cheung Sai Ming

Mr. Liu Chun Bao

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Kin Shing				M
Mr. Wong Kin Wa			M	
Mr. Leung Kwok Keung		M		
Mr. Cheung Sai Ming		C	C	C
Mr. Liu Chun Bao		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 November 2020