



国联通信

Global Link

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

Ms. LEUNG Hoi Ning

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.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Kin Shing			Member
Mr. WONG Kin Wa		Member	
Mr. LEUNG Kwok Keung	Member		
Mr. CHEUNG Sai Ming	Chairman	Chairman	Chairman
Ms. LEUNG Hoi Ning	Member	Member	Member

Hong Kong, 9 September 2024