



## PCCW Limited 電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立的有限公司)

The names of directors who held office in the subsidiaries of PCCW Limited (“PCCW”) during the year ended December 31, 2016 and up to January 16, 2017, being the date of the report of the directors of PCCW annual report 2016, are set out below and those marked with an asterisk\* are no longer directors of PCCW’s subsidiaries as at January 16, 2017, in compliance with the relevant provisions of the Companies Ordinance (Chapter 622 of the laws of Hong Kong):

為遵照《公司條例》（香港法例第622章）相關條文規定，於截至2016年12月31日止年度及直至2017年1月16日（即電訊盈科有限公司（「電訊盈科」）2016年年報的董事會報告書日期）止期間，於電訊盈科旗下附屬公司在任的董事姓名／名稱載列如下（註有星號\* 的人士於2017年1月16日不再為電訊盈科旗下附屬公司的董事）：

Peter Anthony ALLEN	CHEUNG Wai Wai Josephine 張慧慧
Barton John ANDREW	CHIANG Yun 張昀
Alexander Anthony ARENA	Z Stuart CHIRON
Mohammed Izad Bin ARIFFIN	Sawitree CHOMPRADIT
Masashi ASANO	CHU Siu Mei 朱小眉*
BEE Fei-Ning 畢菲甯*	CHUI Ka Fai Frederick 徐家輝
Christina BELL	CHUNG Cho Yee Mico 鍾楚義
Philip Robert BRADEN*	Richard DALEY
Meri Beth BRAZIEL*	Marion Louise DE CARTE*
Wuttikul BUAPRACHA	Bart Willem DE SONNAVILLE*
Mark Hatton BYRNE	Apurva Gaurang DESAI
Melissa Maramag CABRERA	DING Qi 丁琪
Rizalito Jay Reyes CALICA*	Silvio Alexandre Graca DO CARMO
CHAN Ho Sun Peter 陳可辛	DUN Huang 敦煌
CHAN Hung Wai Andrew John 陳鴻偉	Ricchie Estrella EUGENIO
James CHAN 陳進思	Fides N.V.
CHAN Kee Sun Tom 陳紀新	David FORD
CHAN Kim Wo Ansson 陳劍和	William FRIEDMANN
CHAN Wai Hung 陳偉洪	GAN Lin 甘霖
David Christopher CHANCE	Srinivas Bangalore GANGAIAH
CHANG Hsin Kang 張信剛	Christopher George GARROD
Prasert CHANHOM	GE Weiqiang 葛偉強
CHAU Pak Ki 周栢佳	Ioannis GIOKAS
CHENG Man Kit Benney 鄭文傑	Jeerapan GORTON
CHENG Shiqing 程十慶	Gyaneshwarnath GOWREA
CHENG Wai Lun 鄭偉倫	Colin Arthur GRADY
CHEUNG Chi Kong 張志剛	Colin Richard HACKWORTH
CHEUNG King Chuen Bobby 張敬川	C Marc HALBFINGER
CHEUNG King Fung Sunny 張敬峯	David Eric HENDERSON
CHEUNG King Shan 張敬山	HU Ming 胡明*
CHEUNG King Shek 張敬石	HUANG Heyan 黃河燕

HUANG Rong 黃蓉  
 HUI Hon Hing Susanna 許漢卿  
 HUI Wai Chow Jerzy 許煒疇\*  
 HUI Yat Yan Henry 許日昕  
 HUME Yip Wai Hun 葉惠嫻  
 Syed Salman HUSSAIN  
 Rehma Devi Narveena IMRITH  
 Intellect Elite Limited  
 Meera Harshwardhan JAKATDAR  
 Nickhil Harshvardhan JAKATDAR  
 Adisorn JANTA  
 JIANG Gui Ming 蔣貴明  
 Jeremy JOHNSTON  
 Silprasit JOMPRADIT  
 L. Niel JONES  
 Heather Ann KENT\*  
 Ronnie Cohen KLINGNER  
 KO Wing Yin Alison 高穎賢  
 KONG Chi Keung 江志強  
 Sunita KUNDAN LAL  
 KWAN Yany Yan Chi 關恩賜  
 KWOK Ching Yee 郭靜怡  
 LAM Chak Hou 林則鎬  
 LAM Kai Cheung 林啟祥  
 LAM Kwok Shing 林國誠  
 LEE Chi Ha Maria 李子霞  
 LEE Chi Hong Robert 李智康  
 LEE Hoi Yee Janice 李凱怡  
 LEE Mun Yee 李敏如\*  
 LEE Yip Fung Bernard 李業峯  
 LEUNG Hoi Yi Monita 梁海儀  
 LEUNG Shu Han Edmond 梁樹恒  
 LEUNG Shuk Yee Ellen 梁淑怡  
 LI Chee Ngam 李次岩  
 LI Fushen 李福申  
 LI Tai Foon 李帶歡  
 LI Tzar Kai Richard 李澤楷  
 LIANG Ying  
 LIM Beng Jin 林明言  
 LIU Qishun 劉齊順  
 LIU Shenghong 劉勝洪  
 LIU Zhizhong 劉志忠  
 Nehemia Santosa LO  
 LO Wai Sing 盧偉成\*  
 Veronica Claire LOCKYER 駱凱燕  
 Bernadette Mak LOMAS 麥潔貞  
 Daniel James LOVATT  
 LU Yimin 陸益民  
 LUI Tsz Wan Christina 呂紫雲  
 Chetanand LUNGTOO  
 MA Zichao 馬子超  
 MAK Chi Fai 麥志輝  
 MAK Kit Yan 麥潔恩  
 MAK Wai Yin 麥偉賢  
 Leonard MAMA HIT  
 Petros MAVROIDIS  
 Christopher John MCDONALD  
 Aman MEHTA  
 Richard Wayne MIDGETT II  
 Lukas MORSCHER  
 Sahjahan Ally NAUTHOO  
 NG Wing Ho Ringo 吳永豪  
 Tamphong NOOMUANG\*  
 Melissa O'SULLIVAN\*  
 Vinayak Shankar PAI  
 PANG King Wai Stephen 彭敬威  
 Eric P. PARAGAS\*  
 PEI Shushu 裴姝姝  
 Jayson Bacani PINEDA  
 Jose Abraham PLANA II\*  
 POON Chi Ho 潘智豪  
 POON Ka Chi William 潘家馳  
 QIU Yuanyuan 仇園園  
 David Geoffrey RALPH  
 Bret Scott REHART  
 Alan Claveria REYES  
 James Vincent ROBERTSON  
 Carlo Paterno ROBLE  
 Liwayway Tolibas SEVALLA\*  
 SHUM Wan Hang 沈運行  
 Thawatvongse SILAMANONDA  
 SO Mun Yee Sonia 蘇敏宜  
 Rex Landon STOVER  
 TANG Yin Man 鄧燕敏  
 THAM Loke Kheng 譚樂琮  
 Akenarin THONGPLOD  
 TIAN Xinjian 田新建  
 TING Kwang Wei Renee 丁廣慧  
 TMF Netherlands B.V.\*  
 Naomi TOFUKUJI  
 TSE Yee Lam 謝依霖  
 Natsaran UTAICHALANON  
 Michael John VAN DEN BERGH  
 Jacobus Johannes VAN GINKEL\*  
 Sunil VARMA  
 Phuwani WANAMAKOK  
 WANG Zhong Lei 王忠磊  
 Kingsley Michael WARNER  
 Nicholas James WILLIAMS  
 Yvonne Maria WIMMERS-THEUNS

WONG Kai Kwong Larry 黃啟光  
WONG Wai Ping Jordick 黃維炳  
WONG Yat Chuen Allen 黃一川  
WONG Yue Chim Richard 王于漸  
WONG Yuen Kin 黃元堅  
Frances Waikwun WONG 黃惠君  
WU Chak Man 胡澤民  
YAU Kin Chung 邱健忠\*  
YEUNG Kwok Sang 楊國生  
YEUNG Tat Man 楊達文  
YEUNG Wing Sun 楊永新  
Noriaki YOSHIZAWA  
Ramez Mourad YOUNAN  
YOUNG Man Sze Teresa 楊敏思  
Allan ZEMAN 盛智文  
于明  
阮青  
林宏  
范曉梅  
孫紅揚  
陸銘忠  
蔣鐵軍