



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, 2015 and up to February 26, 2016, being the date of the report of the directors of PCCW annual report 2015, are set out below and those marked with an asterisk* are no longer directors of PCCW’s subsidiaries as at February 26, 2016:

於截至2015年12月31日止年度及直至2016年2月26日（即電訊盈科有限公司（「電訊盈科」）2015年年報中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（註有星號*的人士於2016年2月26日不再為電訊盈科旗下附屬公司的董事）載列如下：

Peter Anthony ALLEN	Silvio Alexandre Graca DO CARMO
Barton John ANDREW	DU Rui Ping 杜銳平*
Alexander Anthony ARENA	DUN Huang 敦煌
Masashi ASANO	Fides N.V.
BEE Fei-Ning 畢菲甯*	FOK Yiu Cheung 霍耀昌*
Philip Robert BRADEN	David FORD
Meri Beth BRAZIEL	William FRIEDMANN
Antonio BRUNO*	GAN Kim See Wendy 顏金施*
Wuttikul BUAPRACHA	GAN Lin 甘霖
Mark Hatton BYRNE	Srinivas Bangalore GANGAIAH
CHAN Ho Sun Peter 陳可辛	Christopher George GARROD
CHAN Hung Wai Andrew John 陳鴻偉	GE Weiqiang 葛偉強
James CHAN 陳進思	Ioannis GIOKAS
CHAN Kee Sun Tom 陳紀新	Gawtam GOKOOL*
CHAN Kim Wo Ansson 陳劍和	Jeerapan GORTON
CHAN Wai Hung 陳偉洪	Gyaneshwarnath GOWREA
David Christopher CHANCE	Colin Arthur GRADY
CHANG Hsin Kang 張信剛	Colin Richard HACKWORTH
Prasert CHANHOM	C Marc HALBFINGER
CHAU Pak Ki 周栢佳	David Eric HENDERSON
CHENG Man Kit Benney 鄭文傑	HO Lai Chuen 何麗全*
CHENG Shiqing 程十慶	HU Ming 胡明
CHENG Wai Lun 鄭偉倫	HUANG Heyan 黃河燕
CHEUNG Chi Kong 張志剛	HUANG Rong 黃蓉
CHEUNG Kin Piu Valiant 張建標*	HUI Hon Hing Susanna 許漢卿
CHEUNG King Chuen Bobby 張敬川	HUI Wai Chow Jerzy 許煒疇
CHEUNG King Fung Sunny 張敬峯	HUI Yat Yan Henry 許日昕
CHEUNG King Shan 張敬山	HUME Yip Wai Hun 葉惠嫻
CHEUNG King Shek 張敬石	Syed Salman HUSSAIN
CHEUNG Wai Wai Josephine 張慧慧	Rehma Devi Narveena IMRITH
CHIANG Yun 張昀	Intellect Elite Limited
Z Stuart CHIRON	Meera Harshwardhan JAKATDAR
CHUI Ka Fai Frederick 徐家輝	Nickhil Harshavardhan JAKATDAR
CHUNG Cho Yee Mico 鍾楚義	Adisorn JANTA
Richard DALEY	JIANG Gui Ming 蔣貴明
Marion Louise DE CARTE	Jeremy JOHNSTON
Bart Willem DE SONNAVILLE	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 Kai Cheung 林啟祥
 LAM Yu Yee 林裕兒*
 Padungsak LAOHASURAYODHIN*
 LAU Hoo Pang Ringo 劉浩鵬*
 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 Meng Ling 李夢玲*
 LI Tai Foon 李帶歡
 LI Tzar Kai Richard 李澤楷
 LI Zhi Qiang 李志強*
 LIANG Ying
 LIM Beng Jin 林明言
 LIU Qishun 劉齊順
 LIU Shenghong 劉勝洪
 LIU Xiang Qun 劉向群*
 LIU Zhizhong 劉志忠
 LO Wai Sing 盧偉成
 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 Wai Yin 麥偉賢
 Leonard MAMA HIT
 Petros MAVROIDIS
 Christopher John MCDONALD
 Aman MEHTA
 Richard Wayne MIDGETT II
 MO Wen Yong 莫文勇*
 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
 Jose Abraham PLANA II
 POON Chi Ho 潘智豪
 POON Ka Chi William 潘家馳
 POON Philana Wai Yin 潘慧妍*
 QIU Yuanyuan 仇園園
 David Geoffrey RALPH
 Thaharn RATTANAMANEE*
 Bret Scott REHART
 James Vincent ROBERTSON
 Raymond George Hardenbergh SEITZ*
 SHUM Wan Hang 沈運行
 SO Mun Yee Sonia 蘇敏宜
 Rex Landon STOVER
 TAN Phiak Chuan Andrew 陳壁泉
 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.
 Beverley TODD*
 Naomi TOFUKUJI*
 TSE Yee Lam 謝依霖
 Natsaran UTAICHALANON
 Michael John VAN DEN BERGH
 Jacobus Johannes VAN GINKEL
 Sunil VARMA
 Phuwanai WANAMAKOK
 WANG Jue 王珏*
 WANG Zhong Lei 王忠磊
 WEN Yunsong 溫雲松
 Kilian WHELAN*
 Nicholas James WILLIAMS
 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
 YEUNG Kwok Sang 楊國生
 YEUNG Tat Man 楊達文
 YEUNG Wing Sun Sunny
 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