



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, 2018 and up to February 25, 2019, being the date of the report of the directors of PCCW annual report 2018, are set out below and those marked with an asterisk* are no longer directors of PCCW’s subsidiaries as at February 25, 2019, 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2018年12月31日止年度及直至2019年2月25日（即電訊盈科有限公司（「電訊盈科」）2018年年報的董事會報告書日期），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2019年2月25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	CHOI Wai Kin 蔡偉健
Masashi ASANO	Sawitree CHOMPRADIT
Emmanuel Marcel Gérard BAIN	CHU Siu Mei 朱小眉*
Christina BELL*	CHUI Hoi Shan 徐凱珊
Wuttikul BUAPRACHA	CHUI Ka Fai Frederick 徐家輝
Mark Hatton BYRNE*	CHUNG Cho Yee Mico 鍾楚義
Melissa Maramag CABRERA*	Richard DALEY
CHAN Ho Sun Peter 陳可辛	Apurva Gaurang DESAI
CHAN Hung Wai Andrew John 陳鴻偉	DING Qi 丁琪*
James CHAN 陳進思	Silvio Alexandre Graca DO CARMO
CHAN Kee Sun Tom 陳紀新	DUN Huang 敦煌
CHAN Kim Wo Ansson 陳劍和	Khoushaal DUSORUTH
CHAN Shing Cheong 陳盛昌	Masaru ENDO
CHAN Wai Hung 陳偉洪*	Ricchie Estrella EUGENIO
CHAN Wing Chuen Alfred 陳榮川	Vince FENG 馮文石
David Christopher CHANCE	Fides N.V.
CHANG Hsin Kang 張信剛	FUNG Mei Shan Patty 馮美珊
Prasert CHANHOM	Paul Anthony GAMPE
CHAU Pak Ki 周栢佳	GAN Lin 甘霖
Sevin CHENDRIAH	Srinivas Bangalore GANGAIAH
CHENG Man Kit Benney 鄭文傑	Christopher George GARROD
CHENG Shiqing 程十慶	GE Weiqiang 葛偉強
CHENG Wai Lun 鄭偉倫	Ioannis GIOKAS
CHEUNG Chi Kong 張志剛	Jeerapan GORTON
CHEUNG King Chuen Bobby 張敬川	Colin Arthur GRADY
CHEUNG King Fung Sunny 張敬峯	Sophia M. GREAVES*
CHEUNG King Shan 張敬山	Colin Richard HACKWORTH
CHEUNG King Shek 張敬石	C Marc HALBFINGER

David Eric HENDERSON
HO Kuo-Liang 何國樑
HO Lap Kar Clare 何立嘉*
HU Junyi 胡俊逸
HUANG Heyan 黃河燕
HUANG Rong 黃蓉
HUI Hon Hing Susanna 許漢卿
HUI Yat Yan Henry 許日昕
HUME Yip Wai Hun 葉惠嫻
Atsushi IMOTO
Rehma Devi Narveena IMRITH
Intellect Elite Limited*
Nickhil Harshavardhan JAKATDAR
Adisorn JANTA
JIANG Gui Ming 蔣貴明
Silprasit JOMPRADIT
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
Ravi LAMBAH
LEE Chi Ha Maria 李子霞
LEE Chi Hong Robert 李智康
LEE Hoi Yee Janice 李凱怡
LEE Miu Ling 李妙玲
LEE Yip Fung Bernard 李業峯
LEUNG Hoi Yi Monita 梁海儀
LEUNG May Ling Mamie 梁美齡
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 Hanchun 李漢春
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
LO Kai Pong 盧啟邦
Nehemia Santosa LO
LO Ting Fai 魯庭暉
Veronica Claire LOCKYER 駱凱燕
Bernadette Mak LOMAS 麥潔貞

Leandro Ilagan LOPEZ
Daniel James LOVATT*
LU Yimin 陸益民*
LUI Chi Kit 呂志杰
LUI Tsz Wan Christina 呂紫雲
MA Chun Chau Christopher 馬震洲
MA Zichao 馬子超
Alexandra MACDONALD
MAK Chi Fai 麥志輝
MAK Kit Yan 麥潔恩
MAK Wai Yin 麥偉賢*
Leonard MAMA HIT
MAN Valerie Wai Chung 文慧中
Petros MAVROEIDIS
Christopher John MCDONALD*
Aman MEHTA
Bradley MEINDERSMA
Lukas MORSCHER
NG Wing Ho Ringo 吳永豪
NG Yee Kwan 吳義坤
David Michael NORMAN
Nubeena Limited
Martin O'DONNELL
Vinayak Shankar PAI
PANG King Wai Stephen 彭敬威
Ralph William Songco PANGILINAN
PEI Shushu 裴姝姝
Jayson Bacani PINEDA
POON Chi Ho 潘智豪
POON Ka Chi William 潘家馳*
QIU Yuanyuan 仇園園
David Geoffrey RALPH
Bret Scott REHART
James Vincent ROBERTSON
Carlo Paterno ROBLE
Imran Karim Bachtiar SALEH
Lemuel David Avendano SALMO
SEAH Gek Huang Sandra 佘玉芬
Lindsay Scott SERVIAN
David A SHAPIRO
SHUEN Shiu Man 孫兆文
SHUM Wan Hang 沈運行*
Thawatvongse SILAMANONDA
SO Mun Yee Sonia 蘇敏宜
SOO Seng Tong Rodger 蘇晟中
SOU Yuen Kwan Helen 仇婉君
TANG Yin Man 鄧燕敏
Akenarin THONGPLOD
THOO Wei Chin
TIAN Xinjian 田新建

TIN KIN WANG Danielle
TING Kwang Wei Renee 丁廣慧
Naomi TOFUKUJI
TSE Yee Lam 謝依霖
TSOU Kai-Lien (Rose) 鄒開蓮
Natsaran UTAICHALANON
Michael John VAN DEN BERGH
Sunil VARMA
Phuwanai WANAMAKOK
WANG Zhong Lei 王忠磊
Kingsley Michael WARNER
Yvonne Maria WIMMERS-THEUNS
WONG Chun Keung 王俊強
Frances Waikwun WONG 黃惠君
WONG Hong Kit 黃康傑
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*
WONG Yuet Yeung Harry 黃越洋
WU Chak Man 胡澤民
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
ZHAO John Huan
ZHU Kebing 朱可炳
于明
阮青
林宏
范曉梅
梁小靜*
陸銘忠
陳嶠嫣
楊彥鳳
蔣鐵軍