



## 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, 2019 and up to February 13, 2020, being the date of the report of the directors of PCCW annual report 2019, are set out below and those marked with an asterisk\* are no longer directors of PCCW’s subsidiaries as at February 13, 2020, 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2019年12月31日止年度及直至2020年2月13日（即電訊盈科有限公司（「電訊盈科」）2019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2020年2月13日不再為電訊盈科旗下附屬公司的董事）：

|                               |                                 |
|-------------------------------|---------------------------------|
| Peter Anthony ALLEN           | Sawitree CHOMPRADIT             |
| Barton John ANDREW            | Alvin CHRISTIAN                 |
| Mohammed Izad Bin ARIFFIN     | CHU Siu Mei 朱小眉*                |
| Masashi ASANO                 | CHUI Hoi Shan 徐凱珊               |
| Emmanuel Marcel Gérard BAIN   | CHUI Ka Fai Frederick 徐家輝       |
| Wuttikul BUAPRACHA            | CHUNG Cho Yee Mico 鍾楚義          |
| Scott BUTTERWORTH             | Richard DALEY*                  |
| CHAN Ho Sun Peter 陳可辛         | Apurva Gaurang DESAI*           |
| CHAN Hung Wai Andrew John 陳鴻偉 | Silvio Alexandre Graca DO CARMO |
| James CHAN 陳進思                | DUN Huang 敦煌                    |
| CHAN Kee Sun Tom 陳紀新          | Khoushaal DUSORUTH              |
| CHAN Kim Wo Ansson 陳劍和        | Masaru ENDO                     |
| CHAN Shing Cheong 陳盛昌         | Ricchie Estrella EUGENIO        |
| CHAN Wing Chuen Alfred 陳榮川    | Christopher EVANS               |
| David Christopher CHANCE      | Vince FENG 馮文石                  |
| CHANG Hsin Kang 張信剛           | Fides N.V.                      |
| Prasert CHANHOM               | FUNG Mei Shan Patty 馮美珊         |
| CHAU Pak Ki 周栢佳               | Paul Anthony GAMPE              |
| Sevin CHENDRIAH               | GAN Lin 甘霖                      |
| CHENG Man Kit Benney 鄭文傑      | Srinivas Bangalore GANGAIAH     |
| CHENG Shiqing 程十慶             | Christopher George GARROD       |
| CHENG Wai Lun 鄭偉倫             | GE Weiqiang 葛偉強                 |
| CHEUNG Chi Kong 張志剛           | Ioannis GIKAS                   |
| CHEUNG King Chuen Bobby 張敬川   | Jeerapan GORTON                 |
| CHEUNG King Fung Sunny 張敬峯    | Colin Arthur GRADY*             |
| CHEUNG King Shan 張敬山          | Colin Richard HACKWORTH         |
| CHEUNG King Shek 張敬石          | C Marc HALBFINGER               |
| CHEUNG Wai Wai Josephine 張慧慧  | David Eric HENDERSON*           |
| CHIANG Yun 張昀                 | HO Kuo-Liang 何國樑                |
| Z Stuart CHIRON               | HU Junyi 胡俊逸                    |
| CHOI Wai Kin 蔡偉健              | HUANG Chen Chun Eugene*         |

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  
 Nickhil Harshavardhan JAKATDAR  
 Adisorn JANTA  
 JIANG Gui Ming 蔣貴明  
 Silprasit JOMPRADIT  
 Ronnie Cohen KLINGNER  
 KONG Chi Keung 江志強  
 Sunita KUNDAN LAL  
 KWAN Yany Yan Chi 關恩賜  
 LAM Chak Hou 林則鎬  
 LAM Kwok Shing 林國誠  
 LAM Yu Yee Benjamin 林裕兒  
 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\*  
 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  
 Leonard MAMAHIT  
 MAN Valerie Wai Chung 文慧中  
 Petros MAVROEIDIS  
 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  
 Michael PARRISH  
 PEI Shushu 裴姝姝  
 Jayson Bacani PINEDA  
 POON Chi Ho 潘智豪  
 Arun PRAKASH  
 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  
 Vasileios SANIDAS  
 SEAH Gek Huang Sandra 佘玉芬\*  
 Lindsay Scott SERVIAN\*  
 David A SHAPIRO\*  
 SHUEN Shiu Man 孫兆文  
 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  
 Timothy TSANG 曾志燿  
 TSE Yee Lam 謝依霖\*  
 TSOU Kai-Lien (Rose) 鄒開蓮  
 Natsaran UTAICHALANON  
 Michael John VAN DEN BERGH  
 Sunil VARMA  
 Phuwana 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 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  
Ramez Mourad YOUNAN  
YOUNG Man Sze Teresa 楊敏思  
YUEN Kwok Hei Fokie 阮國滄  
Allan ZEMAN 盛智文  
ZHAO John Huan  
ZHU Kebing 朱可炳  
于明  
阮青\*  
李嫻  
宋為民  
林宏  
范曉梅\*  
陸銘忠  
陳嶠嫣  
楊彥鳳  
蔣鐵軍