



PCCW Limited
電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)
 (Stock Code: 0008)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of PCCW Limited are set out below.

Executive Directors

Li Tzar Kai, Richard (*Chairman*)
 Srinivas Bangalore Gangaiah (aka BG Srinivas) (*Group Managing Director*)
 Hui Hon Hing, Susanna (*Group Chief Financial Officer*)
 Lee Chi Hong, Robert

Non-Executive Directors

Tse Sze Wing, Edmund, GBS
 Mai Yanzhou
 Wei Zhe, David

Independent Non-Executive Directors

Aman Mehta
 Frances Waikwun Wong
 Bryce Wayne Lee
 Lars Eric Nils Rodert
 David Christopher Chance
 David Lawrence Herzog

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee	Regulatory Compliance Committee
Li Tzar Kai, Richard		C	M		
BG Srinivas		M			
Hui Hon Hing, Susanna		M			
Lee Chi Hong, Robert		M			
Tse Sze Wing, Edmund					M
Mai Yanzhou				M	
Wei Zhe, David				M	
Aman Mehta	C		C	C	
Frances Waikwun Wong			M	M	C
Bryce Wayne Lee	M			M	
Lars Eric Nils Rodert	M				
David Christopher Chance					
David Lawrence Herzog			M	M	M

Notes:

C Chairman/Chairwoman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, December 17, 2021