



## 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*)

Hui Hon Hing, Susanna (*Acting Group Managing Director and Group Chief Financial Officer*)

##### Non-Executive Directors

Tse Sze Wing, Edmund, GBS

Mai Yanzhou (*Deputy Chairman*)

Meng Shusen

Wang Fang

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 \ Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee	Regulatory Compliance Committee
Li Tzar Kai, Richard		C	M		
Hui Hon Hing, Susanna		M			
Tse Sze Wing, Edmund					M
Mai Yanzhou		M			
Meng Shusen				M	
Wang Fang			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, March 1, 2022