



**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

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

Mohamed Sharhan Mohamed Muhseen

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

<b>Director</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Regulatory Compliance Committee</b>
Li Tzar Kai, Richard		C	M		
Hui Hon Hing, Susanna		M			
Tse Sze Wing, Edmund					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		M		
David Christopher Chance					M
Mohamed Sharhan Mohamed Muhseen					

Notes:

C Chairman/Chairwoman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 February 2023