



## 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*)

Chan Ching Cheong, George (*Group Managing Director*)

Hui Hon Hing, Susanna (*Group Chief Financial Officer*)

Lee Chi Hong, Robert

##### Non-Executive Directors

Sir David Ford, KBE, LVO

Tse Sze Wing, Edmund, GBS

Lu Yimin (*Deputy Chairman*)

Li Fushen

Li Gang

Wei Zhe, David

##### Independent Non-Executive Directors

Dr The Hon Sir David Li Kwok Po, GBM, GBS, OBE, JP

Aman Mehta

Frances Waikwun Wong

Bryce Wayne Lee

Lars Eric Nils Rodert

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

| Board Committee<br>Director     | Audit Committee | Executive Committee | Nomination Committee | Remuneration Committee | Regulatory Compliance Committee |
|---------------------------------|-----------------|---------------------|----------------------|------------------------|---------------------------------|
| Li Tzar Kai, Richard            |                 | C                   | M                    |                        |                                 |
| Chan Ching Cheong, George       |                 | M                   |                      |                        |                                 |
| Hui Hon Hing, Susanna           |                 | M                   |                      |                        |                                 |
| Lee Chi Hong, Robert            |                 | M                   |                      |                        |                                 |
| Sir David Ford                  |                 |                     |                      |                        |                                 |
| Tse Sze Wing, Edmund            |                 |                     |                      |                        | M                               |
| Lu Yimin                        |                 | M                   |                      |                        |                                 |
| Li Fushen                       |                 |                     | M                    |                        |                                 |
| Li Gang                         |                 |                     |                      | M                      |                                 |
| Wei Zhe, David                  |                 |                     |                      | M                      |                                 |
| Dr The Hon Sir David Li Kwok Po |                 |                     | M                    | M                      | M                               |
| Aman Mehta                      | C               |                     | C                    | C                      |                                 |
| Frances Waikwun Wong            |                 |                     | M                    |                        | C                               |
| Bryce Wayne Lee                 | M               |                     |                      | M                      |                                 |
| Lars Eric Nils Rodert           | M               |                     |                      |                        |                                 |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, November 15, 2013