



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

Sir David Ford, KBE, LVO

Tse Sze Wing, Edmund, GBS

Lu Yimin (*Deputy Chairman*)

Li Fushen

Zhang Junan

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

David Christopher Chance

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

Board Committee 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			
Sir David Ford					
Tse Sze Wing, Edmund					M
Lu Yimin		M			
Li Fushen			M		
Zhang Junan				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				
David Christopher Chance					

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, August 6, 2014