



中彩網通控股有限公司
China Netcom Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8071)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of China Netcom Technology Holdings Limited are set out below.

Executive Directors

Mr. Zheng Minggao (*Chairman*)

Ms. Wu Shan

Independent Non-executive Directors

Ms. Feng Yu

Mr. Yu Tat Chi Michael

Mr. Fan Lei

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Yu Tat Chi Michael (*Chairman*)

Ms. Feng Yu

Mr. Fan Lei

Remuneration Committee

Mr. Fan Lei (*Chairman*)

Mr. Zheng Minggao

Ms. Feng Yu

Mr. Yu Tat Chi Michael

Nomination Committee

Mr. Zheng Minggao (*Chairman*)

Ms. Feng Yu

Mr. Yu Tat Chi Michael

Mr. Fan Lei

7 November 2025