



**中国联通**  
China unicom

**CHINA UNICOM (HONG KONG) LIMITED**

中國聯合網絡通信(香港)股份有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 762)**

## **List of Directors and their Role and Function**

The members of the board of directors (the “Board”) of China Unicom (Hong Kong) Limited are set out below: -

### **EXECUTIVE DIRECTORS**

Chen Zhongyue (Chairman and Chief Executive Officer)

Wang Junzhi

Li Yuzhuo (Chief Financial Officer)

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Cheung Wing Lam Linus

Wong Wai Ming

Chung Shui Ming Timpson

Law Fan Chiu Fun Fanny

There are three Board committees. The compositions of the Board committees are set out below: -

### **AUDIT COMMITTEE**

Wong Wai Ming (Chairman)

Cheung Wing Lam Linus

Chung Shui Ming Timpson

Law Fan Chiu Fun Fanny

### **REMUNERATION COMMITTEE**

Cheung Wing Lam Linus (Chairman)

Wong Wai Ming

Chung Shui Ming Timpson

### **NOMINATION COMMITTEE**

Chung Shui Ming Timpson (Chairman)

Chen Zhongyue

Law Fan Chiu Fun Fanny

Hong Kong, 3 December 2023