



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. Sun Haitao (*Chairman*)

Ms. Wu Shan

### **Independent Non-executive Directors**

Mr. Song Ke

Ms. Liu Jia

Mr. Yu Tat Chi Michael

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*)

Mr. Song Ke

Ms. Liu Jia

### **Remuneration Committee**

Mr. Song Ke (*Chairman*)

Mr. Sun Haitao

Ms. Liu Jia

Mr. Yu Tat Chi Michael

### **Nomination Committee**

Mr. Sun Haitao (*Chairman*)

Mr. Song Ke

Ms. Liu Jia

Mr. Yu Tat Chi Michael

19 August 2022