



## Hutchison Telecommunications Hong Kong Holdings Limited

和記電訊香港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 215)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of Directors of Hutchison Telecommunications Hong Kong Holdings Limited comprises 10 Directors as follows:

#### Chairman and Non-executive Director

Mr FOK Kin Ning, Canning

#### Co-Deputy Chairmen and Non-executive Directors

Mr LUI Dennis Pok Man

Mr WOO Chiu Man, Cliff

#### Executive Director

Mr KOO Sing Fai (*Chief Executive Officer*)

#### Non-executive Directors

Mr LAI Kai Ming, Dominic

(also Alternate to Mr FOK Kin Ning, Canning and Ms Edith SHIH)

Ms Edith SHIH

Mr MA Lai Chee, Gerald

(Alternate to Mr LAI Kai Ming, Dominic)

#### Independent Non-executive Directors

Ms CHOW Ching Yee, Cynthia

Mr IP Yuk Keung

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna

The table below provides membership information of the committees on which the Board members serve.

| Board Committee<br>Directors | Audit<br>Committee | Nomination<br>Committee | Remuneration<br>Committee | Sustainability<br>Committee |
|------------------------------|--------------------|-------------------------|---------------------------|-----------------------------|
| FOK Kin Ning, Canning        |                    |                         | M                         |                             |
| LUI Dennis Pok Man           |                    |                         |                           |                             |
| WOO Chiu Man, Cliff          |                    |                         |                           |                             |
| KOO Sing Fai                 |                    |                         |                           | M                           |
| LAI Kai Ming, Dominic        |                    |                         |                           |                             |
| Edith SHIH                   |                    | M                       |                           | C                           |
| CHOW Ching Yee, Cynthia      |                    |                         |                           |                             |
| IP Yuk Keung                 | C                  | M                       | M                         |                             |
| LAN Hong Tsung, David        | M                  |                         | C                         |                             |
| WONG Yick Ming, Rosanna      | M                  | C                       |                           | M                           |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

28 December 2022

