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HKBN Ltd. 香港寬頻有限公司 (Incorporated in the Cayman Islands with limited liability)

#### (Stock Code: 1310)

### COMPLETION OF ROLLOVER AND PURCHASE OF SHARES FOR THE AMENDED CO-OWNERSHIP PLAN IV AND GRANT OF RESTRICTED SHARE UNITS

Reference is made to (i) the announcement of HKBN Ltd. (the "**Company**") dated 19 January 2023 and (ii) the circular of the Company dated 6 April 2023 (the "**Circular**"), each in relation to, among other things, the co-ownership share plan adopted by the Company on 19 August 2021 which was further amended and restated, and became effective on 11 May 2023 (the "**Amended Co-Ownership Plan IV**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

# COMPLETION OF ROLLOVER AND PURCHASE OF SHARES FOR THE AMENDED CO-OWNERSHIP PLAN IV AND GRANT OF RESTRICTED SHARE UNITS

Under the Amended Co-Ownership Plan IV, RSUs will be granted to the Grantees at the end of the Share Purchase Period for purchasing Shares by utilising the New Investment Amounts of the Grantees. The number of RSUs to be granted shall be equal to total number of Rollover Shares and Purchased Shares under each of the Invitation Period.

In the first Invitation Period, the Grantees of the Amended Co-Ownership Plan IV have elected to roll over to the Amended Co-Ownership Plan IV a total of 10,488,806 Shares purchased under the Co-Ownership Plan IV.

Further, the Plan Trustee completed the purchase of 6,191,086 Shares (together with the Rollover Shares, collectively as the "1<sup>st</sup> Batch of Amended CO4 RSUs Grant") for and on behalf of the Grantees of the Amended Co-Ownership Plan IV in the first Invitation Period (the "Amended CO4 1<sup>st</sup> Batch Purchase"). The Plan Trustee completed the Amended CO4 1<sup>st</sup> Batch Purchase at an average price of HK\$4.064 per Share.

The 1<sup>st</sup> Batch of Amended CO4 RSUs Grant in aggregate represent approximately 1.27% of the issued share capital of the Company as at the date of this announcement.

The total maximum number of Shares that may underlie the RSUs to be granted pursuant to the Amended Co-Ownership Plan IV is 36,973,039 Shares (being approximately 2.50% of the Shares in Issue on the day of the general meeting approving the Amended Co-Ownership Plan IV (as may be adjusted in the event of a reorganisation of capital structure)) (the "Scheme Mandate Limit").

As at the date of this announcement, there are 406 Grantees under the Amended Co-Ownership Plan IV (a list of the Grantees is shown in the appendix of this announcement).

### REASONS FOR AND BENEFITS OF THE 1<sup>ST</sup> BATCH OF AMENDED CO4 RSUS GRANT

The grant of RSUs is to align the interests of the Grantees with those of the Group through ownership of Shares, and attract, retain and motivate skilled and experienced Talents to make contributions to the long-term growth and profits of the Group.

As at the date of this announcement, (i) other than the Executive Directors of the Company, Mr. Chu Kwong YEUNG ("**Mr. Yeung**") and Mr. Ni Quiaque LAI ("**Mr. Lai**"), none of the Grantees is a Director, chief executive or substantial shareholder of the Company or an associate of any of them; (ii) none of the Grantees is a participant with RSUs granted and to be granted exceeding the 1% individual limit; (iii) other than the directors of the subsidiaries of the Company, Ms. Wing Yee CHAN, Mr. Qi Biao DENG, Mr. Ho Man NG, Mr. Chi Ho NG, Ms. Yan Fen LIU and Ms. Wing Sze CHAN, none of the Grantees is a Related Entity Participant (as defined under the Listing Rules) or a service provider; and (iv) no financial assistance has been provided by the Group to the Grantees for the purchase of Shares under the Amended Co-Ownership Plan IV.

### SUMMARY OF THE DISTRIBUTION OF RSUS TO GRANTEES

Grantees	Number of Rollover Shares <sup>(1)</sup>	Number of Purchased Shares <sup>(2)</sup>	Aggregate number of RSUs <sup>(1)+(2)</sup>	Aggregate number of RSUs as % to the issued share capital of the Company	Aggregate number of RSUs as % to the Scheme Mandate Limit
<ul> <li>Directors of the Company Mr. Yeung, Executive Director Mr. Lai, Executive Director</li> <li>Directors of the Company's subsidiaries</li> <li>Other Grantees</li> </ul>	1,899,565 1,607,570 732,474 6,249,197	861,220 1,364,029 0 3,965,837	2,760,785 2,971,599 732,474 10,215,034	0.21% 0.23% 0.06% 0.78%	7.47% 8.04% 1.98% 27.63%
	10,488,806	6,191,086	16,679,892	1.27%	45.11%

### OVERVIEW OF THE 1<sup>st</sup> BATCH OF AMENDED CO4 RSUS GRANT

The table below sets forth the details of the 1<sup>st</sup> Batch of Amended CO4 RSUs Grant as at the date of this announcement:

Date of Grant:	30 August 2023
Grantees:	A list of the Grantees is shown in the Appendix of this announcement.
Average purchase price per Share underlying the RSUs with respect to the Purchased Shares under the Amended Co-Ownership Plan IV <sup>(Note)</sup> :	HK\$4.064
Closing price of Shares on the date of Grant:	HK\$3.96
Vesting Conditions and Vesting Dates:	Vesting Conditions and Vesting Dates are set out in the Circular (see paragraph 10 in Appendix I thereof).
Performance target:	The vesting of the RSUs granted to the Grantees is conditional upon the achievement of the performance targets (please refer to the Vesting Conditions disclosed in the Circular).
Remaining Scheme Mandate Limit:	20,293,147 Shares

Note: Average purchase price per Share underlying the RSUs with respect to the Rollover Shares that were purchased under the Co-Ownership Plan IV was HK\$10.9361. Please refer to the announcement of the Company dated 23 February 2022 for further details.

Cancellation and Clawback of RSUs:

A granted but unvested RSU shall be cancelled automatically upon the earliest of:

- (a) the date on which the Grantee becomes a Bad Leaver;
- (b) the date on which the Grantee (whether intentionally or otherwise) commits a breach of paragraph 9 or any other provision of the rules of the Amended Co-Ownership Plan IV; and
- (c) any Vesting Condition becomes incapable of satisfaction.

The Board shall have the right to determine whether the Participant or Grantee is a Good Leaver or a Bad Leaver and such determination by the Board shall be final and conclusive.

If a Grantee is a Good Leaver after the Grant Date but prior to the Vesting Date of any of his/her RSU, the Board shall notify the Grantee when such RSU shall vest.

> By order of the Board HKBN Ltd. Bradley Jay HORWITZ Chairman

Hong Kong, 30 August 2023

As at the date of this announcement, the Board comprises:

Executive Directors Mr. Chu Kwong YEUNG Mr. Ni Quiaque LAI

Non-executive Directors Mr. Agus TANDIONO Mr. Liyang ZHANG Ms. Shengping YU Independent Non-executive Directors Mr. Bradley Jay HORWITZ (Chairman) Ms. Edith Manling NGAN, MH Mr. Stanley CHOW Mr. Yee Kwan Quinn LAW, SBS, JP

Where the English and the Chinese texts conflict, the English text prevails.

### APPENDIX

## The following is a list of the Grantees of the Amended Co-Ownership Plan IV:

### TALENT FULL NAME BUSINESS TITLE

### TALENT FULL NAME BUSINESS TITLE

Au Wai Lap	Senior Manager - Enterprise Application, JOS	Chan Yuk Kuen	Senior Manager - Talent Analytics & Digitalization
Cai Shi Yao	Senior Manager, JOS	Chang Nang Wah	Manager - Information Technology
Cao Rui Jia	Senior Manager - China Business, JOS	Chang Sze Cheong	Vice President - Carrier Business and Major
Chak Shing Fai	Analyst Programmer	6 6	Accounts, Enterprise Solutions
Cham Tsz Sing	Deputy Financial Controller	Chau Chak Yuen	Senior Engineer
Chan Bo Chun	Head of ESG	Chau Kin Wan	Vice President - Service Delivery, Enterprise
Chan Cheong Tung	Assistant Manager - Product Management, Enterprise		Solutions
0 0	Solutions	Chen Chaoping	Technical Consultant, JOS Macau
Chan Chi Lok	Manager - Project Management, Enterprise Solutions	Chen Feng Zhen	Project Manager - Business Market and China
Chan Chi Lok	Senior Engineer I	-	Business, Enterprise Solutions
Chan Fung Yee	Executive Secretary	Chen Jia Min	Senior Officer - Talent Performance & Reward
Chan Hin Ching	Engineer	Chen Juan	Senior Account Manager - China Business, JOS
Chan Hiu Ting	Senior Manager - Commercial and Retail, Enterprise Solutions	Chen Min Yi	Senior Unit Manager - Customer Retention, Residential Solutions
Chan Ka Yin	Manager - Project Consultancy, Enterprise Solutions	Chen Xiao Qiong	Senior Manager - China Business, JOS
Chan Kam Lung	Senior Manager - Network Development	Chen Yan Xia	Assistant Customer Service Manager - Service
Chan Kin Lok	Senior Engineer I		Delivery, JOS
Chan Kin Pong Alan	Senior Officer - Technical Support, Residential	Chen Zhi Xiang	Senior Account Servicing Manager - China Business,
	Solutions		Enterprise Solutions
Chan Kin Sun	Assistant Manager - Technology Network	Cheng Chung Man	Company Secretary
Chan Kong Fung	Development Assistant Manager - Consulting, JOS	Cheng Kim Man	Officer - Business Process Management, Residential Solutions
Chan Kwok Po	Assistant Manager - Information Technology	Cheng Kwok Keung	Assistant Manager - Technology Network
Chan Lui	Senior Engineer	Cheng Rwok Reding	Development
Chan Oi Yee	Senior Manager - Marketing, Residential Solutions	Cheng Lin Fei	Manager - China Business, JOS
Chan Pang Wai	Engineer	Cheng Man Fung	Technical Support, JOS
Chan Poon Leung	Associate Director - Field Service Engineering,	Cheng Wai Keung	Senior Manager - Network Operation
U	Enterprise Solutions	Cheng Yun Mui	Managing Director - Digital Solutions, Enterprise
Chan Shing Kit	Manager - Business Support Systems	U	Solutions
Chan Sin Ying	Assistant Manager - Corporate Social Investment	Cheung Chi Kwong	Officer - Online Services, Residential Solutions
Chan Sui King	Associate Director - Carrier Business, Enterprise	Cheung Chun Man	Senior Engineer
C C	Solutions	Cheung Hiu Lun	Assistant Manager - Information Technology
Chan Tik Sum	Assistant Manager - Network Design & Construction	Cheung Kar Sin	Manager - Network Design & Construction
Chan Wai Hung	Assistant Manager - Sales, Enterprise Solutions	Cheung Sammy	Assistant Manager - Sales, Enterprise Solutions
Chan Wai Lok	Officer - Online Services, Residential Solutions	Cheung Tin Wo	Assistant Manager - Consulting, JOS
Chan Wing Fu	Engineer II	Cheung Tsz Wai	Assistant Manager - Sales, Enterprise Solutions
Chan Wing Kin	Senior District Service Network Consultant, Residential Solutions	Cheung Wai Man	Manager - Service Delivery Management, Enterprise Solutions
Chan Wing Sze	Head of Customer Engagement - Residential	Chiu Hoi Hung	Senior Account Manager, Enterprise Solutions
	Solutions	Chiu Ka Man Dennis	Assistant Manager - Technical Services, JOS
Chan Wing Yee	Chief Operating Officer - Enterprise Solutions	Choi Siu Ting	Associate Director - Sales & Marketing, Enterprise
Chan Xin Yi	Officer - Finance		Solutions
Chan Xing	Operation Support Supervisor, Residential Solutions	Choi Tsz Kin Arthur	Senior Manager - Network Planning
Chan Yee Mei Emily	Manager - Consulting, JOS	Chong Kang Lung	Assistant Manager - Consulting, JOS

#### TALENT FULL NAME BUSINESS TITLE

Han Cong

Han Xing Yi

Hau Pak Shing

He Tian Guang

He Wen Feng

Ho Hin Fat

Ho Kim Lung

Ho Wai Man

Ho William Tat

Ho Yuen Yan

Hong Kin Fat

Huang Cheng

Hui Wai Man

Hui Ying Tat

Hung Ka Man

Ip Che Leung

Ji Hui Fang

Jiang Ping

Kuang Li Mei Kwan Tak Wing

Kwan Yu Lung

Kwok Chi Fan

Kwok Hon Shing

Kwok Wing Hiu Kwok Yu Kai

Huang Jian Wei Huang Jing

Hu Tian

Chou Hope	Associate Director - Major Accounts (FSI),
	Enterprise Solutions
Chow Chun Yu	Senior Manager - Technology Network Development
Chow Ka Yan Kelvin	Officer - Finance
Chow Wai Kin Alex	Director - Product Management & Marketing, Residential Solutions
Chow Yun Pong	Officer - Credit Control
Choy Pak Nin	Manager - Solution Architect
Chu Chi Chung	Senior Manager - Network Planning
Chu Hoi Yee Christine	Senior Account Manager, Enterprise Solutions
Chu Kin Leung	Director - Business Market and China Business, Enterprise Solutions
Chu Kwan Ho	System Analyst
Chu Ming Yan	Director - Talent Engagement
Chu Pui Ho Raymond	Manager - Solutions Consulting, Enterprise Solutions
Chuang Tung Leung	Assistant Manager - Operations
Chui Ching Nam	Senior Shop Manager, Residential Solutions
Chui Fook Hoi	Head of Group IT Infrastructure
Chui Wing Ho	Senior Officer - Operation, Residential Solutions
Chung Ho Wai	Manager - Customer Service, Residential Solutions
Chung Hon Kit	Senior Officer - Business Support, Enterprise Solutions
Chung Lai Ha	Assistant Manager - Consulting, JOS
Chung Sze Nga	Senior Consultant, JOS
Deng Cheng	Senior Customer Service Supervisor -Service Delivery, JOS
Deng Qi Biao	Director - Talent Engagement
Deng Wei Chao	Director - China Business, JOS
Ding Ao Mei	Assistant Manager - China Business, JOS
Dong Chao	Senior Manager - China Business, JOS
Duan Bin	Assistant Vice President - Solution Consulting, JOS
Duan Hui	Telemarketing Supervisor, Residential Solutions
Feng Jun	Unit Manager - Business Support Service Delivery, JOS
Feng Qian Min	District Manager - Business Market and China Business, Enterprise Solutions
Feng Yong Ming	Head of Network Operations
Fong Ka Yuen	Manager - Customer Service, Residential Solutions
Fong Mei Yan	Senior Officer - Talent Performance & Rewards
Fu Chi Yuen Patrick	Head of Credit Control
Fung Chi Wa	Senior Manager - Talent Services
Fung Sze Ming	Manager - Technology Voice Development
Fung Tak Cheung	Senior Manager - Sales, JOS Macau
Gao Zhan	Director - China Business, JOS
Gong Jing Jing	Senior Manager - China Business, Enterprise Solutions
Gong Mingming	Manager - Service, JOS Macau
Guan Li Guang	Associate Director - China Business, JOS
Guan Wei Feng	Senior Product Manager - Partners Strategy, JOS

Assistant Manager - Talent Services Manager - Customer Retention, Residential Solutions Senior Account Manager, Enterprise Solutions Analyst Programmer Associate Director - Business Market and China Business, Enterprise Solutions Senior Engineer Manager - Business Process Management, **Residential Solutions** Associate Director - Technology Network Development Chief Executive Officer - Enterprise Solutions Account Manager, JOS Macau Manager - International Business, Enterprise Solutions Manager - Service Delivery, JOS Senior Manager - China Business, JOS Telemarketing Supervisor, Residential Solutions Senior Account Manager - China Business, **Enterprise Solutions** Huang Qing Dong Senior Consultant - Presales, JOS Huang Yong Xiang Project Manager - Business Market and China Business, Enterprise Solutions Hui Tak Hon Timothy Manager - Operations Head of Product Development & Management (Residential Solutions) Assistant Manager - System Support Chief Strategy Officer - Enterprise Solutions Hui Zin Yiu Samuel District Sales Manager - Customer Acquisition of **Residential Solutions Operations Project Manager** Chief Technology Officer (ES) and Vice President of Ip Chi Man Martin Sales Engineering, Enterprise Solutions Manager - China Business, JOS Assistant Customer Service Manager - Service Delivery, JOS Senior Manager - Talent Management Senior Manager - Major Accounts (FSI), Enterprise Solutions Associate Director - Network Development and Operation Manager - Computer Operations Kwok Che Keung Assistant Sales Manager, Residential Solutions Manager - Network Operation Vice President - JOS China, Enterprise Solutions Assistant Manager - Technology Voice Development Kwong Kar Fai Kent Principal Architect - Information Technology Kwong Kwok Keung Manager - Project Management, Enterprise Solutions

#### TALENT FULL NAME BUSINESS TITLE

Lai Chi Kit	Senior Manager - Information Technology
Lai Kam Wai	Assistant Manager - Network Design & Construction
Lai Man Yiu	Manager - Sales, JOS
Lai Ni Quiaque	Group Chief Executive Officer
Lai Sau Wai	Manager - Digital Innovation, Enterprise Solutions
Lai Wan Wah Florence	System Analyst
Lai Yee Pang	Manager - Information Technology
Lam Chi Chun	Assistant Manager - ERP Application, JOS
Lam Ka Kin	Senior Manager - Pre-Sales and Service
	Management, Enterprise Solutions
Lam Kwok Tung	Assistant Manager - Sales, Enterprise Solutions
Lam Wai Ming	Manager - Network Development
Lam Yuet Ling	Vice President - Retail and Mid-Market, Enterprise Solutions
Lau Ka Yu	Manager - Finance
Lau Kin Shing	Senior Manager - Project Management, JOS
Lau Kin Wah	Director - Retail, Residential Solutions
Lau On Kit Andy	Assistant Manager - Field Engineering, Enterprise Solutions
Lau Stephen	Deputy Chief Technology Officer
Lau Tsang	Assistant Manager - Marketing, Enterprise Solutions
Lau Wai Kit	Team Lead - Carrier Business, Enterprise Solutions
Lau Wing Yuk	Manager - Digital Commerce, JOS
Lau Yee Ling	Associate Director - Customer Services & Business Support, Enterprise Solutions
Lau Yin Ping	Executive Secretary
Law Bing Leung	Senior Manager - Business Solutions, Enterprise Solutions
Law Chi Kin	Manager - Technology Network Development
Law Chi Wah	Senior Unit Manager - Customer Acquisition Of Residential Solutions
Law Chin Man	Assistant Manager - Technical Services, JOS
Law Kai Chung	Senior Technical Consultant, JOS
Law Kwan Chak Manson	Project Manager, JOS
Law Tang Chi	Manager - Technology Voice Development
Law Wing Hong Kenny	Service Manager - Service Management, JOS
Law Yuk Wa	Senior Manager - Network Operations
Lee Chee Ming	Associate Director - Solution Consultancy and Project Management, Enterprise Solutions
Lee Chun Ho	Senior Officer II - Voice Business & Traffic Management, Enterprise Solutions
Lee Chun Yin	Assistant Manager - Network Operation
Lee Chung Po Brian	Vice President - Major Accounts, Enterprise Solutions
Lee Kai Yip	Senior Consultant, JOS
Lee Miu Fun	Manager - Sales, Enterprise Solutions
Lee Mo Chi Daniel	Senior Manager - Service Delivery, JOS

Lee Siu Hei Lee Wan Shing Lei Zhao Min	Manager - Product, JOS Macau Assistant Vice President - Solution Consulting, JOS Assistant Unit Manager - Residential Acquisition, Residential Solutions
Leong Malcolm Leong Man Sze Leung Chi Hang	Associate Director - Legal & Regulatory Manager - Credit Control Senior Engineer
Leung Chi Ho Edmund	Assistant Manager - Business Planning, Enterprise Solutions
Leung Chi Ming Timothy Leung Chi Wai Clement	Manager - Network Operations Senior Manager - ERP, JOS
Leung Hon Keung Kenneth	Vice President - Technical Services, Enterprise Solutions
Leung Ka Tai	Assistant Manager - Sales, Enterprise Solutions
Leung Ka Yan Eric	Director - Enterprise Application & Data, Enterprise Solutions
Leung Kai Chung	Senior Manager - Retail & Strategic Projects, Enterprise Solutions
Leung Kar Yee	Senior Manager - Customer Experience Management, Residential Solutions
Leung Kim Fai Kavin	Assistant Manager - Consulting, JOS
Leung Kin Kei	Manager - Sales, Enterprise Solutions
Leung Pik Lai	Director - China Business, Enterprise Solutions
Leung Po Chung	Associate Director - Commercial and Retail, Enterprise Solutions
Leung Wah Hing	Senior Manager - System Integration, JOS
Leung Wai Chun	Associate Director - Information Technology
Leung Wai Hong Franki	Personal Assistant to Chief Commercial Officer – Business Market and China Business, Enterprise Solutions
Leung Wai Lun	Manager - Technology Voice Development
Leung Wing Kam	Assistant Manager - Finance
Li Hoi Hong	District Service Network Consultant, Residential Solutions
Li Ka Yu	Director - Marketing, Residential Solutions
Li Lok	Manager - Customer Retention & Retail, Residential Solutions
Li Lok Man	Manager - Sales, Enterprise Solutions
Li Man Chung	Senior Manager - Customer & Technical Service, Enterprise Solutions
Li Man Hong	Senior Manager - Solutions Consulting & Project Management, Enterprise Solutions
Li Wai Ching	Assistant Manager - Marketing, Residential Solutions
Li Wei Jie	Senior Manager - China Business, JOS
Li Wei Min	Senior Project Manager -Business Market and China Business, Enterprise Solutions
Li Yau Chung	Chief Technology Officer

#### Li Ying Shuang Senior Unit Manager - Business Support, Enterprise N Solutions N Manager - Customer Service, Residential Solutions Li Yong Ming N Li Yu Cheng Senior Manager - China Business, Enterprise Ν Solutions Assistant Manager - Procurement, JOS Li Yuan Feng Ν Li Zhi Feng Director - Service Delivery, JOS Ν Telemarketing Supervisor, Residential Solutions Liang Shang Qi Senior Supervisor- Network Operation Centre Lin Chen Xian Ν System Analyst (PRC) Lin Chong Ke Senior System Analyst, Enterprise Solutions Lin Wen Hui Ν Senior Officer - System Support Lin Yong Ν Lit Leung Chee Engineer II N Associate Director - Digital Solutions & Consulting, Liu Chung Wah Maggie N **Enterprise Solutions** 0 Liu Hui Mei Unit Manager - Operation Support, Enterprise Pa Solutions Manager - Project Management Liu Kwok Hei Manager - China Business, JOS Liu Xian Li Senior Manager - China Business, JOS Liu Xiao Biao Senior Manager - Finance & Regulatory Affairs Liu Yan Fen Pa Assistant Manager - Network Operations Lo Chi Wing Senior Manager - Technical Service, Residential Lo Ka Chung Solutions Senior Account Manager, Enterprise Solutions Lo Pui Chun Manager - International Business, Enterprise Lo Wing Sze Solutions Senior Manager - Presales, JOS Long Shen Zhen Lou Wai Pan Technical Consultant, JOS Macau Lui Chi Wan Stephen Deputy Chief Information Officer Po Manager - Business Analysis, Enterprise Solutions Luk Yin Tat Q Manager - Sales, Enterprise Solutions Ma Hok Yeung Manager - Sales, JOS Ma Sai Yeung Q Project Manager I - Project Management, JOS Ma Zhi Cheng Sa Man Yiu Hung Senior Engineer Sł Mei Wai Ming Jacky Senior Manager - Sales, Residential Solutions Sł Ming Tsz Kin Senior Manager - ERP, JOS Sł Mo Kwan Leung Assistant Vice President - Sales Engineering, Sł **Enterprise Solutions** Sł Mok Ka Ki Senior Manager - Marketing, Residential Solutions Officer - Administration, JOS Mok Lai Wah Juliana Manager - Sales, Enterprise Solutions Mok Lap Wai Mok Wing Kit Manager - Sales, JOS Macau Mui Yuen Senior Manager - Sales Operations, Enterprise Sc Solutions Chief Commercial Officer - Business Market and Ng Chi Ho China Business, Enterprise Solutions Senior Engineer Ng Chuen Sek Ng Ho Man Managing Director - GBA & Macau

## TALENT FULL NAME BUSINESS TITLE

Ng Kai Cheong	Senior Officer - System Support
Ng Kin Fai	Senior Engineer I
Ng Kwok Ho	Assistant Manager - Solution Consulting, JOS
Ng Kwok Kei	Director - Customer Acquisition (Residential Solutions)
Ng Lai King	Director - Marketing, Residential Solutions
Ng Man Lung	Associate Director - Business Solutions, Enterprise Solutions
Ng Suet Yin	Manager - Quality Enhancement, Residential Solutions
Ng Tsing Pui	Director - Carrier Business, Enterprise Solutions
Ng Wing Fai	Manager - Information Technology
Ngai Ho Fat	Manager - Project Management, Enterprise Solutions
Ni Yu Li	Manager - Marketing, JOS
Ou Jian Cong	Senior Manager - Information Technology
Pan Di	District Manager - Business Market and China
	Business, Enterprise Solutions
Pan Wen Hui	Assistant Manager, Enterprise Solutions
Pang Cheuk Yin	Technical Consultant, JOS
Pang Kin Wah	Senior Consultant, JOS
Pang Luan Nan	Project Manager - Business Market and China Business, Enterprise Solutions
Pang Shuk Han	Senior Manager - Business Process Management, Residential Solutions
Pau Chun Ho	Technical Support, JOS
Pau Wai Man	Senior Manager - Business Solutions, Enterprise Solutions
Peng Peng	Manager - Service Delivery, JOS
Peng Yong	Assistant Manager - Finance
Poon Ying Ming	Manager - Technical Services, JOS
Qiu Jian Ming	Associate Director - Business Market and China Business, Enterprise Solutions
Qiu Si Bo	Senior Manager - Information Technology
San Siu Wing	Senior Manager - IT Architecture, JOS
Shao Zhen	Manager - China Business, JOS
Shek Tsz Dik	Senior Manager - Network Design
Shiu Chui Shan Trasan	Director - Customer Retention, Residential Solutions
Shiu Yung Yin	Chief Executive Officer, Residential Solutions
Shum Ka Yee	Director - Business Process Management &
	Technical Service, Residential Solutions
Sin Ka Shun	Senior Engineer II
Siu Wing Keung	Manager - Service, JOS Macau
So Pak Wah	Manager - Sales, JOS
So Wing Ching	Manager - CRM, JOS
Song Dong Ping	Senior Officer - Finance
Sun Jun	Manager - Service Delivery, JOS
Sung Chin Wai	Assistant Manager - Sales, Enterprise Solutions
Sy Shun Wai	Manager - Information Technology

Sze Chung Fung	Senior Engineer
Sze Ka Hung	Associate Director - Solution Support, Enterprise Solutions
Szeto Kwun Wai	Assistant Manager - Talent & Organization Development
Tam Man Shan	Associate Director - Audit and Risk
Tam Shuk Ling Tina	Manager - Network Operations
Tam Siu Yun	Senior Manager - IT System Operations
Tang Chi Biu Gary	Assistant Manager - Network Design & Construction
Tang Chi Ho	Senior Manager - Digital, Residential Solutions
Tang Kin Tung	Manager - Technical Service, Residential Solutions
Tang Wang Shun	Chief Information Security Officer
Tao Xiao Peng	Associate Director - Business Market and China Business, Enterprise Solutions
Ting Man Wa	Associate Director - Sales, Enterprise Solutions
To Suk Fai	Senior Manager - Marketing, Enterprise Solutions
Tong Wing Yee	Senior Manager - Business Process Development
Tsang Chin Hung	Senior Business Analyst, Enterprise Solutions
Tsang Chiu Ming	Associate Director - Service Delivery, JOS
Tsang Man To	Assistant Manager - Network Operation
Tsang Siu Hung	Senior Engineer
Tsang Tjin Ket Mien	System Analyst
Tsang Wai Lok	Assistant Manager - Talent Services
Tse Chun Wa Jeffery	Senior Manager - Service Management, JOS
Tse Mo Hin	Senior Legal Counsel
Tse Pui Kwan	Assistant Manager - Finance
Tse Siu Kei	Senior Manager - Network Operation
Tse Yan Kei	Manager - System Integration, JOS
Tso Tsz Lung	Senior Officer - Technical Support, Residential Solutions
Tsoi Ho Yin	Senior Engineer I
Tsoi Kam Fung	Director - Sales, Enterprise Solutions
Tsui Wai Hung	Assistant Manager - Account Servicing, JOS
Tung Ki Lok	Associate Director - Global Business & Partnership, Enterprise Solutions
Wa Ka Wai	Senior Manager - Business Analysis & Marketing, Residential Solutions
Wan Yiu Wa	Account Manager, Enterprise Solutions
Wang Huai Zhou	Senior Project Manager, JOS
Wang Jia Long	Assistant Manager - China Business, Enterprise Solutions
Wang Qian Ru	Assistant Manager - China Business, JOS
Wang Wei	Senior Manager - Partners Strategy and Business, JOS
Wang Wei	Sales Manager - Intelligent Automation, JOS
Wang Wen	Director - China Business, JOS
Wang Wen Jie	Senior Account Manager - China Business, JOS
Wang Xiao Jian	Senior Account Manager - China Business, JOS
Wang Xu Li	Senior Account Manager - China Business, JOS

#### TALENT FULL NAME BUSINESS TITLE

Wang Zhao Hua	Assistant Manager - Talent Services
Wang Zi Qi	System Analyst
Wang Zi Xing	Manager - China Business, JOS
Wei Jie	Business Consultant, JOS China
Wong Chun Pong	Engineer
Wong Har Yung	Manager, Enterprise Solutions
Wong Ho Chuen Holly	Senior Account Manager - Major Accounts,
0	Enterprise Solutions
Wong Kam Hung	Engineer
Wong Kwai Shim	Manager - Operations Management, Residential Solutions
Wong Kwan Po	Senior Security Administrator - Information Security
Wong Kwok Leung	Assistant Consultant - Field Engineering, Enterprise Solutions
Wong Lok Shan	Associate Director – ESG & Corporate Social Investment
Wong Pak Keung	Senior Manager - Network Design & Construction
Wong Pui Yi	Senior Manager - Carrier Business, Enterprise Solutions
Wong Sau Yung	Manager - Procurement
Wong Tak Shing	Director - Retail & Strategic Projects, Enterprise Solutions
Wong Tak Shing	Manager - Information Technology
Wong Wai Lim	Director - Major Accounts (FSI), Enterprise Solutions
Wong Yick Man	Senior Manager - Sales, JOS
Wong Yuen Kwan	Assistant Manager - Information Security
Wu Jing Yi	Senior Unit Manager - Operation Support, Enterprise Solutions
Wu Wai Shan	Senior Sales Manager - SI Services and Carrier Business, Enterprise Solutions
Wu Wei Ming	Senior Consulting Manager - Presales, JOS
Wu Yuan Qiong	Officer - Finance
Xia Dong Mei	Senior Unit Manager - Operation Support, Enterprise Solutions
Xiao Li	Manager - Operation Support, Residential Solutions
Xing Lin Tao	Senior Consulting Manager - Presales, JOS
Xing Lin Tao Yang Hong Chao	Senior Consulting Manager - Presales, JOS Assistant Customer Service Manager I - Service Delivery, JOS
U	Assistant Customer Service Manager I - Service
Yang Hong Chao Yang Mo Ou Yang Yan Chao	Assistant Customer Service Manager I - Service Delivery, JOS Senior Account Manager - China Business, JOS Senior Project Manager, JOS
Yang Hong Chao Yang Mo Ou Yang Yan Chao Yao Cai Jing	Assistant Customer Service Manager I - Service Delivery, JOS Senior Account Manager - China Business, JOS Senior Project Manager, JOS Senior Account Manager - China Business, JOS
Yang Hong Chao Yang Mo Ou Yang Yan Chao Yao Cai Jing Yao Hui	Assistant Customer Service Manager I - Service Delivery, JOS Senior Account Manager - China Business, JOS Senior Project Manager, JOS Senior Account Manager - China Business, JOS Senior Manager - China Business, JOS
Yang Hong Chao Yang Mo Ou Yang Yan Chao Yao Cai Jing Yao Hui Yap Pei Kwun	Assistant Customer Service Manager I - Service Delivery, JOS Senior Account Manager - China Business, JOS Senior Project Manager, JOS Senior Account Manager - China Business, JOS Senior Manager - China Business, JOS Chief Legal Officer
Yang Hong Chao Yang Mo Ou Yang Yan Chao Yao Cai Jing Yao Hui Yap Pei Kwun Yau Ka Ming	Assistant Customer Service Manager I - Service Delivery, JOS Senior Account Manager - China Business, JOS Senior Project Manager, JOS Senior Account Manager - China Business, JOS Senior Manager - China Business, JOS Chief Legal Officer Associate Director - Technology Voice Development
Yang Hong Chao Yang Mo Ou Yang Yan Chao Yao Cai Jing Yao Hui Yap Pei Kwun Yau Ka Ming Yau Kwok Ming	Assistant Customer Service Manager I - Service Delivery, JOS Senior Account Manager - China Business, JOS Senior Project Manager, JOS Senior Account Manager - China Business, JOS Senior Manager - China Business, JOS Chief Legal Officer Associate Director - Technology Voice Development Senior Engineer
Yang Hong Chao Yang Mo Ou Yang Yan Chao Yao Cai Jing Yao Hui Yap Pei Kwun Yau Ka Ming Yau Kwok Ming Yau Kwok Ming Ye Yong Yan	Assistant Customer Service Manager I - Service Delivery, JOS Senior Account Manager - China Business, JOS Senior Project Manager, JOS Senior Account Manager - China Business, JOS Senior Manager - China Business, JOS Chief Legal Officer Associate Director - Technology Voice Development Senior Engineer Officer - Finance
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Yeung Chu Kwong	Executive Vice-chairman
Yeung Chun Fai	Engineer
Yeung Kim Ping	Director - Information Technology
Yeung Kwong Cheung	Associate Director - International Business,
6 6 6 6	Enterprise Solutions
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Yeung Yuen Lai Anne	Chief Commercial Officer - Large Enterprise, Enterprise Solutions
Yip Yuen Wai	Senior Engineer
Yu Yi Yi	Manager - Network Operation & Security Centre
Yu Yun	Senior Technical Service Consultant - Service
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Yuan Yan Lan	Manager - Customer Service, Residential Solutions
Yue Chung Ting	Chief Financial Officer
Yuen Mei Ting	Senior Manager - Talent Performance & Rewards
Yuen Shek Fai	Senior Consultant - Solution Specialist, JOS
Yuen Wai Mun	Officer - Finance
Yung Chi Ho Jackie	Assistant Manager - Network Commercial
Yung Hung Man	Manager - Network Commercial Planning
Zhang Chi	Senior Manager - Finance
Zhang Gong Quan	Senior Unit Manager - Intelligent Automation, JOS
Zhang Jian	Manager - Customer Retention, Residential Solutions
Zhang Lei	Senior Manager - Service Delivery, JOS China
Zhang Yun Wei	Senior Consultant - Presales, JOS
Zhang Zhi Hui	Manager - China Business, JOS
Zhang Zhu	Senior Manager - China Business, Enterprise Solutions
Zhao Jie Jing	Senior Officer - Finance
Zhao Jing	Assistant Field Service Manager - Service Delivery, JOS China
Zheng Yang	Assistant Manager - Partners Strategy and Business, JOS
Zhi Mei Hao	Associate Director - Business Market and China Business, Enterprise Solutions
Zhong Yan Mei	Manager - Partners Strategy and Business, JOS China
Zhou Lei	Product Manager - Partners Strategy, JOS China
Zhou Zhong Lin	Manager - Business Support, JOS
Zhuang Ji Ye	Director - Partners Strategy and Business, JOS
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