



## PCCW Limited 電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立的有限公司)

The names of directors who held office in the subsidiaries of PCCW Limited (“PCCW”) during the year ended December 31, 2017 and up to February 7, 2018, being the date of the report of the directors of PCCW annual report 2017, are set out below and those marked with an asterisk\* are no longer directors of PCCW’s subsidiaries as at February 7, 2018, in compliance with the relevant provisions of the Companies Ordinance (Chapter 622 of the laws of Hong Kong):

為遵照《公司條例》（香港法例第622章）相關條文規定，於截至2017年12月31日止年度及直至2018年2月7日（即電訊盈科有限公司（「電訊盈科」）2017年年報的董事會報告書日期）止期間，於電訊盈科旗下附屬公司在任的董事姓名／名稱載列如下（註有星號\*的人士於2018年2月7日不再為電訊盈科旗下附屬公司的董事）：

Peter Anthony ALLEN	Sawitree CHOMPRADIT
Barton John ANDREW	CHU Siu Mei 朱小眉*
Alexander Anthony ARENA	CHUI Hoi Shan 徐凱珊
Mohammed Izad Bin ARIFFIN	CHUI Ka Fai Frederick 徐家輝
Masashi ASANO	CHUNG Cho Yee Mico 鍾楚義
Christina BELL	Richard DALEY
Wuttikul BUAPRACHA	Apurva Gaurang DESAI
Mark Hatton BYRNE	DING Qi 丁琪
Melissa Maramag CABRERA	Silvio Alexandre Graca DO CARMO
CHAN Ho Sun Peter 陳可辛	DUN Huang 敦煌
CHAN Hung Wai Andrew John 陳鴻偉	Khoushaal DUSORUTH
James CHAN 陳進思	Masaru ENDO
CHAN Kee Sun Tom 陳紀新	Ricchie Estrella EUGENIO
CHAN Kim Wo Ansson 陳劍和	Fides N.V.
CHAN Wai Hung 陳偉洪	David FORD*
David Christopher CHANCE	William FRIEDMANN*
CHANG Hsin Kang 張信剛	FUNG Mei Shan Patty 馮美珊
Prasert CHANHOM	Paul Anthony GAMPE
CHAU Pak Ki 周栢佳	GAN Lin 甘霖
Sevin CHENDRIAH	Srinivas Bangalore GANGAIAH
CHENG Man Kit Benney 鄭文傑	Christopher George GARROD
CHENG Shiqing 程十慶	GE Weiqiang 葛偉強
CHENG Wai Lun 鄭偉倫	Ioannis GIOKAS
CHEUNG Chi Kong 張志剛	Jeerapan GORTON
CHEUNG King Chuen Bobby 張敬川	Gyaneshwarnath GOWREA*
CHEUNG King Fung Sunny 張敬峯	Colin Arthur GRADY
CHEUNG King Shan 張敬山	Colin Richard HACKWORTH
CHEUNG King Shek 張敬石	C Marc HALBFINGER
CHEUNG Wai Wai Josephine 張慧慧	David Eric HENDERSON
CHIANG Yun 張昀	HO Kuo-Liang 何國樑
Z Stuart CHIRON	HO Lap Kar Clare 何立嘉

HUANG Heyan 黃河燕  
HUANG Rong 黃蓉  
HUI Hon Hing Susanna 許漢卿  
HUI Yat Yan Henry 許日昕  
HUME Yip Wai Hun 葉惠嫻  
Syed Salman HUSSAIN\*  
Rehma Devi Narveena IMRITH  
Intellect Elite Limited  
Meera Harshwardhan JAKATDAR\*  
Nickhil Harshavardhan JAKATDAR  
Adisorn JANTA  
JIANG Gui Ming 蔣貴明  
Jeremy JOHNSTON\*  
Silprasit JOMPRADIT  
L. Niel JONES\*  
Ronnie Cohen KLINGNER  
KO Wing Yin Alison 高穎賢  
KONG Chi Keung 江志強  
Sunita KUNDAN LAL  
KWAN Yany Yan Chi 關恩賜  
KWOK Ching Yee 郭靜怡  
LAM Chak Hou 林則鎬  
LAM Kai Cheung 林啟祥  
LAM Kwok Shing 林國誠  
Ravi LAMBAH  
LEE Chi Ha Maria 李子霞  
LEE Chi Hong Robert 李智康  
LEE Hoi Yee Janice 李凱怡  
LEE Miu Ling 李妙玲  
LEE Yip Fung Bernard 李業峯  
LEUNG Hoi Yi Monita 梁海儀  
LEUNG May Ling Mamie 梁美齡  
LEUNG Shu Han Edmond 梁樹恒  
LEUNG Shuk Yee Ellen 梁淑怡  
LI Chee Ngam 李次岩  
LI Fushen 李福申  
LI Hanchun 李漢春  
LI Tai Foon 李帶歡  
LI Tzar Kai Richard 李澤楷  
LIANG Ying  
LIM Beng Jin 林明言  
LIU Qishun 劉齊順  
LIU Shenghong 劉勝洪  
LIU Zhizhong 劉志忠  
LO Kai Pong 盧啟邦  
Nehemia Santosa LO  
Veronica Claire LOCKYER 駱凱燕  
Bernadette Mak LOMAS 麥潔貞  
Daniel James LOVATT  
LU Yimin 陸益民

LUI Chi Kit 呂志杰  
LUI Tsz Wan Christina 呂紫雲  
Chetanand LUNGTOO\*  
MA Zichao 馬子超  
Alexandra MACDONALD  
MAK Chi Fai 麥志輝  
MAK Kit Yan 麥潔恩  
MAK Wai Yin 麥偉賢  
Leonard MAMA HIT  
Petros MAVROIDIS  
Christopher John MCDONALD\*  
Aman MEHTA  
Richard Wayne MIDGETT II\*  
Lukas MORSCHER  
Sahjahan Ally NAUTHOO\*  
NG Wing Ho Ringo 吳永豪  
Martin O'DONNELL  
Vinayak Shankar PAI  
PANG King Wai Stephen 彭敬威  
PEI Shushu 裴姝姝  
Jayson Bacani PINEDA  
POON Chi Ho 潘智豪  
POON Ka Chi William 潘家馳  
QIU Yuanyuan 仇園園  
David Geoffrey RALPH  
Bret Scott REHART  
Alan Claveria REYES\*  
James Vincent ROBERTSON  
Carlo Paterno ROBLE  
Lemuel David Avendano SALMO  
SEAH Gek Huang Sandra 余玉芬  
Lindsay Scott SERVIAN  
David A SHAPIRO  
SHUEN Shiu Man 孫兆文  
SHUM Wan Hang 沈運行  
Thawatvongse SILAMANONDA  
SO Mun Yee Sonia 蘇敏宜  
SOU Yuen Kwan Helen 仇婉君  
Rex Landon STOVER\*  
TANG Yin Man 鄧燕敏  
THAM Loke Kheng 譚樂琮\*  
Akenarin THONGPLOD  
THOO Wei Chin  
TIAN Xinjian 田新建  
TIN KIN WANG Danielle  
TING Kwang Wei Renee 丁廣慧  
TMF Netherlands B.V.\*  
Naomi TOFUKUJI  
TSE Yee Lam 謝依霖  
Natsaran UTAICHALANON

Michael John VAN DEN BERGH  
Sunil VARMA  
Phuwanai WANAMAKOK  
WANG Zhong Lei 王忠磊  
Kingsley Michael WARNER  
Nicholas James WILLIAMS\*  
Yvonne Maria WIMMERS-THEUNS  
WONG Chun Keung 王俊強  
Frances Waikwun WONG 黃惠君  
WONG Kai Kwong Larry 黃啟光  
WONG Wai Ping Jordick 黃維炳  
WONG Yat Chuen Allen 黃一川  
WONG Yue Chim Richard 王于漸  
WONG Yuen Kin 黃元堅  
WU Chak Man 胡澤民  
YAU Kin Chung 邱健忠\*  
YEUNG Kwok Sang 楊國生  
YEUNG Tat Man 楊達文  
YEUNG Wing Sun 楊永新  
Noriaki YOSHIZAWA\*  
Ramez Mourad YOUNAN  
YOUNG Man Sze Teresa 楊敏思  
Allan ZEMAN 盛智文  
ZHAO John Huan  
于明  
托婭\*  
阮青  
林宏  
范曉梅  
孫紅揚\*  
梁小靜  
陸銘忠  
楊彥鳳  
蔣鐵軍