

BOARD OF DIRECTORS

Executive Directors

Ke Ruiwen (Chairman and Chief Executive Officer)
Li Zhengmao (President and Chief Operating Officer)
Shao Guanglu
Liu Guiqing
Zhu Min (Chief Financial Officer and
Secretary of the Board)

Non-Executive Director

Chen Shengguang

Independent Non-Executive Directors

Tse Hau Yin, Aloysius
Xu Erming
Wang Hsuehming
Yeung Chi Wai, Jason

AUDIT COMMITTEE

Tse Hau Yin, Aloysius (Chairman)
Xu Erming
Wang Hsuehming
Yeung Chi Wai, Jason

REMUNERATION COMMITTEE

Xu Erming (Chairman)
Tse Hau Yin, Aloysius
Wang Hsuehming

NOMINATION COMMITTEE

Wang Hsuehming (Chairlady)
Tse Hau Yin, Aloysius
Xu Erming

SUPERVISORY COMMITTEE

Sui Yixun (Chairman and Shareholder Representative)
Zhang Jianbin (Employee Representative)
Dai Bin (Employee Representative)
Xu Shiguang (Shareholder Representative)
You Mingqiang (Shareholder Representative)

LEGAL REPRESENTATIVE

Ke Ruiwen

COMPANY SECRETARY

Wong Yuk Har

INTERNATIONAL AUDITOR

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Haiwen & Partners
Freshfields Bruckhaus Deringer
Sullivan & Cromwell LLP

HONG KONG STOCK EXCHANGE STOCK CODE

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COMPANY WEBSITE

www.chinatelecom-h.com