

(2) Biographical Details of Current Directors and Senior Management



KE RUIWEN

Age 62, is an Executive Director, the Chairman of the Board of Directors and Chief Executive Officer of the Company. He joined the Board of Directors of the Company in May 2012. Mr. Ke is a senior engineer with a doctorate degree in business administration. Mr. Ke served as Deputy Director General of Jiangxi Posts and Telecommunications Administration, Deputy General Manager of Jiangxi Telecom, Managing Director of the Marketing Department of the Company and China Telecommunications Corporation*, General Manager of Jiangxi Telecom, Managing Director of the Human Resources Department of the Company and China Telecommunications Corporation, Executive Vice President, President and Chief Operating Officer of the Company and Vice President and President of China Telecommunications Corporation. Mr. Ke is also the Chairman of China Telecommunications Corporation. Mr. Ke has extensive experience in management and the telecommunications industry.



LIU GUIQING

Age 59, is an Executive Director, the President and Chief Operating Officer of the Company. He joined the Board of Directors of the Company in August 2019. Mr. Liu is a professor level senior engineer with a doctorate degree in engineering science. Mr. Liu served as Deputy General Manager and General Manager of China Unicom Hunan branch, General Manager of China Unicom Jiangsu provincial branch, a Vice President and General Counsel of China Telecommunications Corporation, the Chairman and an Executive Director of China Communications Services Corporation Limited which is listed on the Main Board of the HKSE, a Non-Executive Director of China Tower Corporation Limited which is listed on the Main Board of the HKSE, a Deputy Director General of China Institute of Communications and a Director of Global System for Mobile communications Association (GSMA). Mr. Liu is currently a Director and the President of China Telecommunications Corporation. Mr. Liu has extensive experience in management and the telecommunications industry.

* Now known as “中國電信集團有限公司”, the controlling shareholder (within the meaning of the Listing Rules) and a substantial shareholder (within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong) of the Company, which held approximately 63.90% of the issued share capital of the Company at the end of the Reporting Period.



TANG KE

Age 51, is an Executive Director and Executive Vice President of the Company. He joined the Board of Directors of the Company in March 2022. Mr. Tang is a senior accountant with a master's degree in economics. Mr. Tang previously served as the General Manager of the Finance Department of both China Telecommunications Corporation and the Company, the General Manager of China Telecom Anhui branch and Guangdong branch, a Vice President of China Telecommunications Corporation, a Deputy Executive Director General of Zhongguancun Digital Economic Industry Alliance and an Executive Director of the UHD World Association. Mr. Tang is currently a Director of China Telecommunications Corporation, a Deputy Director General of Internet Society of China and a Vice President of China Netcasting Services Association and a Director General of Association of Communications Across the Taiwan Straits. Mr. Tang has extensive experience in finance, management and the telecommunications industry.



LI YINGHUI

Age 55, is an Executive Director, Executive Vice President, Chief Financial Officer and Secretary of the Board of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Li is a senior accountant, a member of the Chinese Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants with a master degree in accountancy. Mr. Li previously served as a Deputy Director of Financial Department of China Huaneng Group Co., Ltd. (formerly known as "China Huaneng Group"), a Director of Financial and Budget Department of Huaneng Power International, Inc. which is listed on the Main Board of Shanghai Stock Exchange and the Main Board of the HKSE respectively and a Director of Financial and Asset Management Department of China Huaneng Group Co., Ltd. He is currently the Chief Accountant of China Telecommunications Corporation and a Vice President of the members committee of China Association for Public Companies. Mr. Li has extensive experience in finance, management and the fundamental industry.



LIU YING

Age 52, is an Executive Vice President of the Company. She joined the management of the Company in March 2025. Madam Liu is a senior communications engineer with a bachelor's degree in engineering. Madam Liu previously served as Deputy General Manager of Heilongjiang branch of China Telecom Corporation Limited, General Manager of Jilin branch of China Telecom Corporation Limited, General Manager of the Government and Enterprise Customer Business Department of China Telecommunications Corporation and General Manager of Anhui branch of China Telecom Corporation Limited. She is currently a Vice President and the Chief Network Security Officer of China Telecommunications Corporation, a Director and the Chairlady of China Telecom Global Limited, Chairlady of the council of National Engineering Research Center for Cloud Network Infrastructure Security, a member of the council of China Internet Investment Fund (Limited Partnership) and Deputy Chairlady of the council of China Enterprise Alliance for International Capacity Cooperation in Telecommunications Industry. Madam Liu has extensive experience in management and the telecommunications industry.



HUANG ZHIYONG

Age 54, is an Executive Vice President of the Company. He joined the management of the Company in May 2025. Mr. Huang is a senior engineer with a master's degree in engineering. Mr. Huang previously served as Deputy General Manager and General Manager of Customer Service Department of China Telecommunications Corporation and the Company, General Manager of Guizhou Branch of China Telecom Corporation Limited, Director of the Office and Secretary of the Board of China Telecommunications Corporation and General Manager of Jiangsu Branch of China Telecom Corporation Limited. He is currently a Vice President, the General Counsel and the Chief Compliance Officer of China Telecommunications Corporation, Executive Deputy Director of China Telecom Science and Technology Committee, Deputy Director General of China Intellectual Property Society, and a Director of Global System for Mobile communications Association (GSMA). Mr. Huang has extensive experience in management and the telecommunications industry.



LYU YONGZHONG

Age 57, is the Non-Executive Director of the Company. He joined the Board of Directors of the Company in May 2025. He has an executive master degree in business administration and is an economist. Mr. Lyu served as a Vice President of Guangdong Provincial Communication Group Co., Ltd., a director and the President of Guangdong Province Navigation Group Co., Ltd., the General Manager and Chairman of Guangdong Salt Industry Group Co., Ltd and the Director of the Guangdong Salt Affairs Bureau. Mr. Lyu is currently the Chairman of Guangdong Rising Holdings Group Co., Ltd.[^]



NG KAR LING JOHNNY

Age 65, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Ng is currently a practising Certified Public Accountant in Hong Kong, a practising auditor and accountant in Macau, a Fellow of the Hong Kong Institute of Certified Public Accountants (FCPA), a Fellow of the Association of Chartered Certified Accountants (FCCA), and a Fellow of the Institute of Chartered Accountants in England and Wales (FCA). Mr. Ng obtained a bachelor's degree and a master's degree in business administration from the Chinese University of Hong Kong in 1984 and 1999, respectively. Mr. Ng joined KPMG (Hong Kong) in 1984 and became a Partner in 1996. He acted as a Managing Partner from June 2000 to September 2015 and a Vice Chairman of KPMG China from October 2015 to March 2016. Mr. Ng currently serves as an independent non-executive director of Metallurgical Corporation of China Ltd. which is listed on the HKSE and Shanghai Stock Exchange. He previously served as an independent non-executive director of China Petroleum & Chemical Corporation which is listed on the HKSE and Shanghai Stock Exchange, an independent non-executive director of China Vanke Co., Ltd. which is listed on the HKSE and Shenzhen Stock Exchange and an independent director of Fangdd Network Group Ltd. which is listed on Nasdaq.

[^] A substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance.



CHEN DONGQI

Age 69, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Chen is an economist, a young-to-middle-aged expert with outstanding contributions at Chinese Academy of Social Sciences (1997) and a member of Chinese Economists 50 Forum since 1998. Mr. Chen served as the director of Economics Research Institute of the State Planning Commission, a Vice President and Executive Vice President of the Academy of Macroeconomics Research of the National Development and Reform Commission, a Vice President and Ph.D. tutor of the Graduate School at Chinese Academy of Social Sciences and an executive council member of Sun YeFang Economic Science Foundation. He is currently a member of the academic committee of Academy of Macroeconomics Research of the National Development and Reform Commission. Mr. Chen mainly focuses on the research of macroeconomics theory and policy.



LYU WEI

Age 69, is an Independent Non-Executive Director of the Company. She joined the Board of Directors of the Company in May 2023. Madam Lyu is a researcher of the Innovation Development Research Department of the Development Research Center of the State Council and an expert who receives the State Council's special government allowances with a doctorate degree. She joined the Development Research Center of the State Council in 1984 and has been all along engaged in policy research and consulting work. Her main research areas include innovation systems and policies, high-tech industry policies, sci-tech system reform, intellectual property policies, etc. She has participated in the research and formulation of national medium and long-term sci-tech planning outlines, intellectual property strategy outlines, manufacturing power strategy, and implementation of innovation-driven development strategy outlines. She served as the Minister of the Technology and Economic Research Department and the Innovation Development Research Department of the Development Research Center of the State Council, a member of the Standing Committee and the Finance and Economic Committee of the 11th, 12th and 13th National People's Congress.



LEE SUNNY WAI KWONG

Age 66, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in December 2025. Mr. Lee is a Chartered IT Professional and a Chartered Engineer. Mr. Lee is currently a member of the Beijing Municipal Committee of the Chinese People's Political Consultative Conference, the Board Chairman of Hong Kong Applied Science and Technology Research Institute Company Limited, an Ex-officio Member of Committee on Innovation, Technology and Industry Development of the HKSAR, an adjunct professor and senior director of the City University of Hong Kong, as well as a council member of The Hong Kong Management Association and Deputy Chairman of Hong Kong Quality Assurance Agency. Mr. Lee has more than 40 years of experience in business and technology management. He is the former Vice President (Administration) of the City University of Hong Kong, and served as Executive Director of IT and a member of board of management of The Hong Kong Jockey Club, an executive committee member of The Hong Kong and China Gas Company Limited where he also served as the Group's Chief Information Officer and Chief Executive Officer of two strategic diversification businesses, iCare.com Limited and Towngas Telecommunications Company Limited, etc. Mr. Lee is currently an Independent Non-Executive Director of BOC Hong Kong (Holdings) Limited, MTR Corporation Limited and SUNeVision Holdings Ltd., all of which are listed on the Stock Exchange. Mr. Lee obtained a bachelor's degree and a master's degree in Operations Research & Industrial Engineering from Cornell University in the United States.



GUAN LIXIN

Age 54, is the Employee Director of the Company. She joined the Board of Directors of the Company in December 2025. Madam Guan is a senior economist with a bachelor's degree in Chinese language and literature. She served as the Vice General Manager, the General Counsel and Chairlady of the Labour Union of China Telecom Cloud Technology Co., Ltd., a Director of Shanghai Ideal Information Industry (Group) Co., Ltd and an Employee Representative Supervisor of the Company. Madam Guan is currently the Vice Chairlady of the Labour Union and the Employee Director of China Telecommunications Corporation. Madam Guan has extensive experience in operational management in the telecommunications industry.