



**中国联通**  
China unicom

**CHINA UNICOM (HONG KONG) LIMITED**

**中國聯合網絡通信(香港)股份有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 762)**

## **List of Directors and their Role and Function**

The members of the board of directors (the “Board”) of China Unicom (Hong Kong) Limited are set out below: -

### **EXECUTIVE DIRECTORS**

Chen Zhongyue	(Chairman and Chief Executive Officer)
Jian Qin	(President)
Li Yuzhuo	(Chief Financial Officer)

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Cheung Wing Lam Linus  
Chung Shui Ming Timpson  
Law Fan Chiu Fun Fanny  
Fan Chun Wah Andrew

There are three Board committees. The compositions of the Board committees are set out below: -

### **AUDIT COMMITTEE**

Chung Shui Ming Timpson	(Chairman)
Cheung Wing Lam Linus	
Law Fan Chiu Fun Fanny	
Fan Chun Wah Andrew	

### **REMUNERATION COMMITTEE**

Cheung Wing Lam Linus	(Chairman)
Chung Shui Ming Timpson	
Fan Chun Wah Andrew	

### **NOMINATION COMMITTEE**

Chung Shui Ming Timpson	(Chairman)
Chen Zhongyue	
Law Fan Chiu Fun Fanny	

Hong Kong, 22 May 2025