



中 彩 網 通 控 股 有 限 公 司
China Netcom Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8071)

List of directors and their roles and functions

The members of the board (the “**Board**”) of directors of China Netcom Technology Holdings Limited together with its subsidiaries (collectively, the “**Group**”) are set out below.

Directors	Role	Function
Mr. Leung Ngai Man	Executive director	<ul style="list-style-type: none">– Chairman of the Board– Responsible for the overall management of the Group– Member of the Remuneration Committee– Chairman of the Nomination Committee– Chairman of the Senior Management Committee
Mr. Ng Kwok Chu, Winfield	Executive director	<ul style="list-style-type: none">– Responsible for the overall management of the Group– Member of the Senior Management Committee
Ms. Wu Wei Hua	Executive director	<ul style="list-style-type: none">– Responsible for the overall management of the Group– Member of the Senior Management Committee
Mr. Gao Shikui	Non-executive director	<ul style="list-style-type: none">– Responsible for providing independent judgement on the Group’s strategies and policies
Mr. Cai Wei Lun	Independent non-executive director	<ul style="list-style-type: none">– Member of the Audit Committee– Member of the Remuneration Committee– Member of the Nomination Committee
Mr. Qi Ji	Independent non-executive director	<ul style="list-style-type: none">– Member of the Audit Committee– Member of the Remuneration Committee– Member of the Nomination Committee
Mr. Niu Zhihui	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Audit Committee– Chairman of the Remuneration Committee– Member of the Nomination Committee