



**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: 0762)**

**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**

Wang Xiaochu (Chairman and Chief Executive Officer)

Lu Yimin (President)

Li Fushen (Chief Financial Officer)

**NON-EXECUTIVE DIRECTOR**

Cesareo Alierta Izuel

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Cheung Wing Lam Linus

Wong Wai Ming

Chung Shui Ming Timpson

Law Fan Chiu Fun Fanny

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

**AUDIT COMMITTEE**

Wong Wai Ming (Chairman)

Cheung Wing Lam Linus

Chung Shui Ming Timpson

Law Fan Chiu Fun Fanny

**REMUNERATION COMMITTEE**

Cheung Wing Lam Linus (Chairman)

Wong Wai Ming

Chung Shui Ming Timpson

**NOMINATION COMMITTEE**

Chung Shui Ming Timpson (Chairman)

Wang Xiaochu

Law Fan Chiu Fun Fanny

Hong Kong, 1 November 2016