



Hutchison Telecom  
Hong Kong Holdings

## HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 215)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of Directors of Hutchison Telecommunications Hong Kong Holdings Limited comprises 8 Directors as follows:

#### Chairman and Non-executive Director

Mr FOK Kin Ning, Canning

#### Deputy Chairman and Non-executive Director

Mr LUI Dennis Pok Man

#### Executive Director

Mr WONG King Fai, Peter (*Chief Executive Officer & Group Managing Director*)

#### Non-executive Directors

Mr Frank John SIXT

Mr LAI Kai Ming, Dominic

(also Alternate to Mr Frank John SIXT)

Mr MA Lai Chee, Gerald

(Alternate to Mr LAI Kai Ming, Dominic)

#### Independent Non-executive Directors

Mr CHEONG Ying Chew, Henry

(also Alternate to Dr WONG Yick Ming, Rosanna)

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna

There are 2 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee	Audit Committee	Remuneration Committee
<b>Directors</b>		
FOK Kin Ning, Canning		M
CHEONG Ying Chew, Henry	C	M
LAN Hong Tsung, David	M	C
WONG Yick Ming, Rosanna	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

1 August 2016