



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 9 Directors as follows:

**Chairman and Non-executive Director**

Mr FOK Kin Ning, Canning

**Co-Deputy Chairmen and Non-executive Directors**

Mr LUI Dennis Pok Man

Mr WOO Chiu Man, Cliff

**Executive Director**

Mr KOO Sing Fai (*Chief Executive Officer*)

**Non-executive Directors**

Mr LAI Kai Ming, Dominic

(also Alternate to Mr FOK Kin Ning, Canning and Ms Edith SHIH)

Ms Edith SHIH

Mr MA Lai Chee, Gerald

(Alternate to Mr LAI Kai Ming, Dominic)

**Independent Non-executive Directors**

Mr IP Yuk Keung

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
FOK Kin Ning, Canning		M	C
LUI Dennis Pok Man			M
WOO Chiu Man, Cliff			M
KOO Sing Fai			M
LAI Kai Ming, Dominic			M
Edith SHIH			M
IP Yuk Keung	C	M	M
LAN Hong Tsung, David	M	C	M
WONG Yick Ming, Rosanna	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

31 December 2019



A member of CK Hutchison Holdings