



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 of Directors (“**Board**”) of China Netcom Technology Holdings Limited are set out below.

### **Executive Directors**

Mr. Sun Haitao (*Chairman*)

Mr. Zhu Jianfei

### **Independent Non-executive Directors**

Mr. Song Ke

Mr. Wu Bo

Mr. Michael Yu Tat Chi

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Mr. Michael Yu Tat Chi (*Chairman*)

Mr. Song Ke

Mr. Wu Bo

### **Remuneration Committee**

Mr. Song Ke (*Chairman*)

Mr. Sun Haitao

Mr. Wu Bo

Mr. Michael Yu Tat Chi

### **Nomination Committee**

Mr. Sun Haitao (*Chairman*)

Mr. Song Ke

Mr. Wu Bo

Mr. Michael Yu Tat Chi

### **Senior Management Committee**

Mr. Sun Haitao (*Chairman*)

Mr. Zhu Jianfei

3 September 2021