



Directors
and
Senior Management





Dong Xin

Chairman and Chief Executive Officer

Aged 59, holds a master's degree in Financial and Accounting Management and a doctoral degree in Business Administration, was appointed in January 2026 as Chairman and Chief Executive Officer of the Company. Mr. Dong Xin served as General Manager of Finance Department of China Mobile Communications Group Co., Ltd., Chairman and General Manager of China Mobile Group Hainan Co., Ltd., General Manager of the Planning Department of China Mobile Communications Group Co., Ltd., Chairman and General Manager of China Mobile Group Henan Co., Ltd., Chairman and General Manager of China Mobile Group Beijing Co., Ltd., Vice President and Chief Accountant of China Mobile Communications Group Co., Ltd., Director and President of China Mobile Communications Group Co., Ltd., Executive Director and Chief Executive Officer of China Mobile Limited, Deputy Director General of the National Radio and Television Administration. Mr. Dong Xin is currently the Chairman of China United Network Communications Group Company Limited ("Unicom Group"), China United Network Communications Limited ("A Share Company") and China United Network Communications Corporation Limited ("CUCL"). Mr. Dong Xin has extensive experience in management and the telecommunications industry.

Directors and Senior Management



Jian Qin

Executive Director and President

Aged 60, a postgraduate with a doctorate degree in Economics, was appointed in April 2024 as an Executive Director and President of the Company. Mr. Jian served as Chairman and General Manager of China Mobile Group Jiangxi Co., Ltd., China Mobile Group Sichuan Co., Ltd. and China Mobile Group Guangdong Co., Ltd., Vice President of China Mobile Communications Group Co., Ltd. and China Mobile Limited, Director and Vice President of China Mobile Communication Co., Ltd., non-executive director of Phoenix Media Investment (Holdings) Limited, Director of China Post Group Corporation Limited. Mr. Jian also serves as a Director and General Manager of Unicom Group, a Director and President of A Share Company, as well as a Director and President of CUCL. Mr. Jian has extensive experience in management and the telecommunications industry.

**Tang Yongbo**

Executive Director

Aged 52, a postgraduate with a master's degree in Business Administration, was appointed in June 2025 as an Executive Director of the Company. Mr. Tang served as Deputy General Manager and General Manager of Hunan Branch of China Unicom, General Manager of Marketing Department of Unicom Group, Vice General Manager of Unicom Group, Senior Vice President of the Company, Senior Vice President of A Share Company, Senior Vice President of CUCL, a Non-Executive Director of China Tower Corporation Limited. He was a Deputy to the 13th National People's Congress. Mr. Tang is currently a Non-Executive Director of China Communications Services Corporation Limited (listed on the Hong Kong Stock Exchange), a Non-Executive Director of HKT Limited (HKT Trust and HKT Limited are listed on the Hong Kong Stock Exchange) and HKT Management Limited (the trustee manager of the HKT Trust), a Non-Executive Director and the Deputy Chairman of the Board of PCCW Limited (listed on the Hong Kong Stock Exchange with an American Depositary Receipts trading on OTC Markets Group Inc.), a Director of Unicom Group, a Director of A Share Company, as well as a Director of CUCL. Mr. Tang has extensive experience in management and the telecommunications industry.

Directors and Senior Management



Li Yuzhuo

Executive Director and Chief Financial Officer

Aged 53, a postgraduate with a master's degree in Business Administration, was appointed in February 2022 as an Executive Director and Chief Financial Officer of the Company. Ms. Li served as Director of the Finance Department of China ENFI Engineering Corporation Limited, Vice President of China ENFI Engineering Corporation, Head of the Capital Department and Secretary of the Board of Directors of China Metallurgical Group Corporation (Metallurgical Corporation of China Limited), and Head of the Capital Operation Department of China Minmetals Corporation. Ms. Li is currently Chief Accountant of Unicom Group, Financial Controller of A Share Company, the Director and the Chief Financial Officer of CUCL, as well as a Director of certain member of the Group. Ms. Li has extensive experience in financial investment and capital operation.



Hao Liqian

Senior Vice President

Aged 54, a postgraduate with a master's degree in Business Administration, was appointed in September 2024 as a Senior Vice President of the Company. Mr. Hao served as General Manager of Jinan Municipal Branch of China Unicom, General Manager of Hainan Branch of China Unicom, General Manager of Hebei Branch of China Unicom, and General Manager of Guangdong Branch of China Unicom. Mr. Hao is currently a Vice General Manager of Unicom Group, a Senior Vice President of A Share Company, a Director and Senior Vice President of CUCL. Mr. Hao has extensive experience in management and the telecommunications industry.

Directors and Senior Management



Miao Shouye

Senior Vice President

Aged 48, a university graduate with a master's degree in Engineering, was appointed in June 2025 as a Senior Vice President of the Company. Mr. Miao served as Deputy General Manager of Hubei Branch of China Unicom, Deputy Director of 5G Promotion Office of China Unicom, Director of 5G Co-build Co-share Working Group of Unicom Group, and General Manager of the Network and Information Security Department of Unicom Group. Mr. Miao is currently a Non-Executive Director of China Tower Corporation Limited (listed on the Hong Kong Stock Exchange), a Vice President of Unicom Group, a Senior Vice President of A Share Company, as well as a Director and Senior Vice President of CUCL. Mr. Miao has extensive experience in management and the telecommunications industry.



Zhu Hanwu

Senior Vice President

Aged 53, a university graduate with a master's degree in Business Administration, was appointed in June 2025 as a Senior Vice President of the Company. Mr. Zhu served as Director and Deputy General Manager of China Mobile Group Guangdong Co., Ltd., Chairman and General Manager of China Mobile Group Hainan Co., Ltd., Chairman and General Manager of China Mobile Group Shandong Co., Ltd.. Mr. Zhu is currently a Vice President of Unicom Group, a Senior Vice President of A Share Company, a Director and Senior Vice President of CUCL, as well as a Director of certain member of the Group. Mr. Zhu has extensive experience in management and the telecommunications industry.

Directors and Senior Management



Cheung Wing Lam Linus

Independent Non-Executive Director

Aged 77, was appointed in May 2004 as an Independent Non-Executive Director of the Company. Mr. Cheung is an Independent Non-Executive Director of HKR International Limited (listed on the Hong Kong Stock Exchange). Mr. Cheung was a member of the University of Hong Kong Council, Chairman of the University of Hong Kong School of Professional and Continuing Education, Chairman of Asia Television Limited, Deputy Chairman of PCCW Limited, Independent Non-Executive Directors of Taikang Life Insurance Company Limited and Sotheby's, as well as President of the Chartered Institute of Marketing (Hong Kong Region). Prior to the merger of Pacific Century Cyberworks Limited and Hong Kong Telecom Limited, Mr. Cheung was the Chief Executive of Hong Kong Telecom Limited and an Executive Director of Cable & Wireless plc in the United Kingdom. Mr. Cheung worked at Cathay Pacific Airways for 23 years, leaving as Deputy Managing Director. He was appointed an Official Justice of the Peace in 1990 and a Non-official Justice of the Peace in 1992. Mr. Cheung received a bachelor's degree in social sciences and a diploma in management studies from the University of Hong Kong. He is also an Honorary Fellow of the University of Hong Kong and of The Chartered Institute of Marketing in the United Kingdom.



Chung Shui Ming Timpson

Independent Non-Executive Director

Aged 74, was appointed in October 2008 as an Independent Non-Executive Director of the Company. Mr. Chung is the Pro-Chancellor of the City University of Hong Kong. Besides, Mr. Chung is an Independent Non Executive Director of The Miramar Hotel and Investment Company, Limited, China Overseas Grand Oceans Group Limited, Orient Overseas (International) Limited and Postal Savings Bank of China Co., Limited (all listed on the Hong Kong Stock Exchange). From October 2004 to October 2008, Mr. Chung served as an Independent Non-Executive Director of China Netcom Group Corporation (Hong Kong) Limited. Formerly, he was the Chairman of China Business of Jardine Fleming Holdings Limited and the Deputy Chief Executive Officer of BOC International Limited. He was also the Director-General of Democratic Alliance for the Betterment and Progress of Hong Kong, the Chairman of the Advisory Committee on Arts Development, the Chairman of the Council of the City University of Hong Kong, the Chairman of the Hong Kong Housing Society, a member of the Executive Council of the Hong Kong Special Administrative Region, the Vice Chairman of the Land Fund Advisory Committee of Hong Kong Special Administrative Region Government, a member of the Managing Board of the Kowloon-Canton Railway Corporation, a member of the Hong Kong Housing Authority, a member of the Disaster Relief Fund Advisory Committee, a member of the National Committee of the 10th to 13th Chinese People's Political Consultative Conference, an Independent Non-Executive Director of Henderson Land Development Company Limited, Nine Dragons Paper (Holdings) Limited, China Construction Bank Corporation, Jinmao Hotel and Jinmao (China) Hotel Investments and Management Limited, Glorious Sun Enterprises Limited, China Everbright Limited and China Railway Group Limited, an Independent Director of China Everbright Bank Company Limited and China State Construction Eng. Corp. Ltd. and an Outside Director of China Mobile Communications Corporation and China COSCO Shipping Corporation Limited. Mr. Chung holds a bachelor of science degree from the University of Hong Kong and a master's degree in business administration from the Chinese University of Hong Kong. Mr. Chung also received an honorary doctoral degree in Social Science from the City University of Hong Kong in 2010. Mr. Chung is a fellow member of the Hong Kong Institute of Certified Public Accountants.

Directors and Senior Management



Law Fan Chiu Fun Fanny

Independent Non-Executive Director

Aged 73, was appointed in November 2012 as an Independent Non-Executive Director of the Company. Mrs. Law is currently a Director of the Fan Family Trust Fund and the Honorary Principal of Ningbo Huizhen Academy. Besides, Mrs. Law is an Independent Non-Executive Director of Nameson Holdings Limited, China Taiping Insurance Holdings Company Limited and New World Development Company Limited (all listed on the Hong Kong Stock Exchange). Mrs. Law served as a Member of the Executive Council of the Government of the Hong Kong Special Administrative Region ("HKSAR"), a Deputy of HKSAR to the National People's Congress of the People's Republic of China, Chairman of the Board of Directors of Hong Kong Science and Technology Parks Corporation, an Independent Non-Executive Director of DTXS Silk Road Investment Holdings Company Limited, CLP Holdings Limited and Minmetals Land Limited, and an External Director of China Resources (Holdings) Co., Limited. Prior to her retirement from the civil service in 2007, Mrs. Law was the Commissioner of the Hong Kong Independent Commission Against Corruption. During her 30 years as an Administrative Officer, Mrs. Law has worked in many fields, including medical and health, economic services, housing, land and planning, home affairs, social welfare, civil service, transport and education. Mrs. Law graduated from the University of Hong Kong with an Honours degree in Science, and in 2009 was named an outstanding alumnus of the Science Faculty of the University of Hong Kong. She received a Master degree in Public Administration from Harvard University and was named a Littauer Fellow of Harvard University. She also holds a Master degree in Education from the Chinese University of Hong Kong and is a Fellow of The Hong Kong Institute of Directors.



Fan Chun Wah Andrew

Independent Non-Executive Director

Aged 47, was appointed in April 2024 as an Independent Non-Executive Director of the Company. Mr. Fan is an independent non-executive director of Nameson Holdings Limited, China Aircraft Leasing Group Holdings Limited, Sing Tao News Corporation Limited, China Overseas Grand Oceans Group Limited and Chuang's Consortium International Limited (all listed on the Main Board of the Hong Kong Stock Exchange). Mr. Fan is also a member of the 14th National Committee of the Chinese People's Political Consultative Conference, a committee member of the 10th to 12th Chinese People's Political Consultative Conference of the Zhejiang Province, the 4th and 5th Chinese Political Consultative Conference of Shenzhen, the 10th to 12th Vice chairman of Zhejiang Province United Youth Association and a member of the 8th Legislative Council of the Hong Kong Special Administrative Region of the People's Republic of China. Mr. Fan served as an independent non-executive director of Culturecom Holdings Limited and Chuang's China Investments Limited (all are listed on the Main Board of the Hong Kong Stock Exchange). Mr. Fan is a practicing certified public accountant in Hong Kong with over 20 years of experience. He holds a Bachelor Degree of Business Administration (Accounting and Finance) from The University of Hong Kong and a Bachelor Degree in Laws from the University of London. Mr. Fan is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and the Hong Kong Institute of Certified Public Accountants.