

# SmarTone Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00315)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of SmarTone Telecommunications Holdings Limited are set out as below:

### Executive Directors

Mr. FUNG Yuk-lun, Allen (Deputy Chairman)

Ms. LAU Yeuk-hung, Fiona (Chief Executive Officer)

Mr. CHAU Kam-kun, Stephen

### Non-Executive Directors

Mr. KWOK Ping-luen, Raymond (Chairman)

Mr. CHEUNG Wing-yui (Deputy Chairman)

Mr. David Norman PRINCE

Mr. SIU Hon-wah, Thomas

Dr. POON Sun-cheong, Patrick

### Independent Non-Executive Directors

Dr. LI Ka-cheung, Eric *JP*

Mr. NG Leung-sing *JP*

Mr. GAN Fock-kin, Eric

Mr. LAM Kwok-fung, Kenny

Mr. LEE Yau-tat, Samuel

Mr. Peter KUNG

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Board Supervisory Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KWOK Ping-luen, Raymond	C			
Mr. CHEUNG Wing-yui				
Mr. FUNG Yuk-lun, Allen	M		M	
Ms. LAU Yeuk-hung, Fiona	M			
Mr. CHAU Kam-kun, Stephen	M			
Mr. David Norman PRINCE	M			M
Mr. SIU Hon-wah, Thomas	M			
Dr. POON Sun-cheong, Patrick				
Dr. LI Ka-cheung, Eric		C	C	
Mr. NG Leung-sing		M	M	M
Mr. GAN Fock-kin, Eric	M	M		C
Mr. LAM Kwok-fung, Kenny				
Mr. LEE Yau-tat, Samuel				
Mr. Peter KUNG		M		

### Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 11 April 2024