

# Corporate Information

## Hutchison Whampoa Limited

### BOARD OF DIRECTORS

#### Chairman

LI Ka-shing, KBE, GBM, LLD (Hon), DSSc (Hon), JP  
Grand Officer of the Order Vasco Nunez de Balboa  
Commandeur de l'Ordre de Léopold  
Commandeur de la Légion d'Honneur

#### Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc, LLD (Hon)

#### Group Managing Director

FOK Kin-ning, Canning, BA, DFM, CA (Aus)

#### Executive Directors

CHOW WOO Mo Fong, Susan, BSc  
*Deputy Group Managing Director*

Frank John SIXT, MA, LLL  
*Group Finance Director*

LAI Kai Ming, Dominic, BSc, MBA

KAM Hing Lam, BSc, MBA

#### Non-executive Directors

George Colin MAGNUS, OBE, BBS, MA

William SHURNIAK, SOM, LLD (Hon)

#### Independent Non-executive Directors

The Hon Sir Michael David KADOORIE, GBS, LLD (Hon), DSc (Hon)  
Officier de la Légion d'Honneur  
Commandeur de l'Ordre de Léopold II  
Commandeur de l'Ordre des Arts et des Lettres

Holger KLUGE, BCom, MBA

Margaret LEUNG KO May Yee, JP

William Elkin MOCATTA, FCA  
*Alternate to Michael David Kadoorie*

WONG Chung Hin, CBE, JP

### AUDIT COMMITTEE

WONG Chung Hin (*Chairman*)

Holger KLUGE

William SHURNIAK

### REMUNERATION COMMITTEE

LI Ka-shing (*Chairman*)

Holger KLUGE

WONG Chung Hin

### COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCIS, FCS(PE)

### AUDITOR

PricewaterhouseCoopers

### BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited