

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of CK Hutchison Holdings Limited comprises 19 Directors as follows:

Executive Directors

Mr LI Ka-shing (*Chairman*)
 Mr LI Tzar Kuoi, Victor (*Group Co-Managing Director and Deputy Chairman*)
 Mr FOK Kin Ning, Canning (*Group Co-Managing Director*)
 Mrs CHOW WOO Mo Fong, Susan (*Group Deputy Managing Director*)
 Mr Frank John SIXT (*Group Finance Director and Deputy Managing Director*)
 Mr IP Tak Chuen, Edmond (*Deputy Managing Director*)
 Mr KAM Hing Lam (*Deputy Managing Director*)
 Mr LAI Kai Ming, Dominic (*Deputy Managing Director*)

Non-executive Directors

Mr CHOW Kun Chee, Roland
 Mr LEE Yeh Kwong, Charles
 Mr LEUNG Siu Hon
 Mr George Colin MAGNUS

Independent Non-executive Directors

Mr CHENG Hoi Chuen, Vincent
 The Hon Sir Michael David KADOORIE
 Mr KWOK Tun-li, Stanley
 Ms LEE Wai Mun, Rose
 Mr William Elkin MOCATTA
 (Alternate to The Hon Sir Michael David KADOORIE)
 Mr William SHURNIAK
 Mr WONG Chung Hin
 Dr WONG Yick-ming, Rosanna

There are 2 Board committees. The table below provides membership information of these committees on which Board members serve.

Directors	Board Committee	Audit Committee	Remuneration Committee
LI Ka-shing		-	M
CHENG Hoi Chuen, Vincent		M	M
KWOK Tun-li, Stanley		M	-
William SHURNIAK		M	-
WONG Chung Hin		C	M
WONG Yick-ming, Rosanna		-	C

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

3 June 2015