

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of CK Hutchison Holdings Limited comprises 18 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*)
 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 KWOK Tun-li, Stanley
 Mr CHENG Hoi Chuen, Vincent
 The Hon Sir Michael David KADOORIE
 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.

| Board Committee | Audit Committee | Remuneration Committee |
|--------------------------|-----------------|------------------------|
| Directors | | |
| LI Ka-shing | - | M |
| KWOK Tun-li, Stanley | M | - |
| CHENG Hoi Chuen, Vincent | M | 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

1 August 2016