



長江和記實業有限公司
CK HUTCHISON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of CK Hutchison Holdings Limited comprises 17 Directors as follows:

Executive Directors

Mr LI Tzar Kuoi, Victor (*Chairman and Group Co-Managing Director*)
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*)
Ms Edith SHIH

Non-executive Directors

Mr CHOW Kun Chee, Roland
Mrs CHOW WOO Mo Fong, Susan
Mr LEE Yeh Kwong, Charles
Mr George Colin MAGNUS

Independent Non-executive Directors

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 Paul Joseph TIGHE
Mr WONG Kwai Lam
Dr WONG Yick-ming, Rosanna

The table below provides membership information of the committees on which Board members serve.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
LI Tzar Kuoi, Victor	-	M	M	-
FOK Kin Ning, Canning	-	-	-	-
Frank John SIXT	-	-	-	C
IP Tak Chuen, Edmond	-	-	-	-
KAM Hing Lam	-	-	-	-
LAI Kai Ming, Dominic	-	-	-	-
Edith SHIH	-	-	-	M
CHOW Kun Chee, Roland	-	-	-	-
CHOW WOO Mo Fong, Susan	-	-	-	-

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
LEE Yeh Kwong, Charles	-	-	-	-
George Colin MAGNUS	-	-	-	-
CHENG Hoi Chuen, Vincent	C	M	M	-
Michael David KADOORIE	-	-	-	-
LEE Wai Mun, Rose	-	-	-	-
Paul Joseph TIGHE	M	-	-	-
WONG Kwai Lam	M	-	M	-
WONG Yick-ming, Rosanna	-	C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

13 May 2021