



## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 21 March 2025, the Board of Directors of CK Hutchison Holdings Limited comprises 18 Directors as follows:

### Executive Directors

Mr LI Tzar Kuoi, Victor (*Chairman*)  
Mr FOK Kin Ning, Canning (*Deputy Chairman*)  
Mr Frank John SIXT (*Group Co-Managing Director and Group Finance Director*)  
Mr LAI Kai Ming, Dominic (*Group Co-Managing Director*)  
Mr IP Tak Chuen, Edmond (*Deputy Managing Director*)  
Mr KAM Hing Lam (*Deputy Managing Director*)  
Ms Edith SHIH  
Mr Andrew John HUNTER

### Non-executive Directors

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

### Independent Non-executive Directors

Ms CHOW Ching Yee, Cynthia  
Mr Graeme Allan JACK  
Mr Philip Lawrence KADOORIE  
Mrs LEUNG LAU Yau Fun, Sophie  
Mr Paul Joseph TIGHE  
Ms TSIM Sin Ling, Ruth  
Mr WONG Kwai Lam

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
LAI Kai Ming, Dominic				
IP Tak Chuen, Edmond				
KAM Hing Lam				
Edith SHIH				M
Andrew John HUNTER				
CHOW Kun Chee, Roland				

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainability Committee</b>
CHOW WOO Mo Fong, Susan				
LEE Yeh Kwong, Charles				
CHOW Ching Yee, Cynthia	M		M	
Graeme Allan JACK	M			
Philip Lawrence KADOORIE				
LEUNG LAU Yau Fun, Sophie		M		
Paul Joseph TIGHE	M	C		
TSIM Sin Ling, Ruth	M			M
WONG Kwai Lam	C		C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

*20 March 2025*