

Directors' Biographical Information



LI Ka-shing

LI Tzar Kuoi, Victor

KAM Hing Lam

IP Tak Chuen, Edmond

LI Ka-shing, GBM, KBE, Commandeur de la Légion d'Honneur, Grand Officer of the Order Vasco Nunez de Balboa, Commandeur de l'Ordre de Léopold, aged 86, is the founder of the Group. He has been an Executive Director and the Chairman of the Company since 9th January, 2015 and a member of the Remuneration Committee of the Company since 26th February, 2015. Mr. Li has also been the Chairman of Cheung Kong Property Holdings Limited ("CK Property") and a member of the Remuneration Committee of CK Property since 26th February, 2015. He has been the Chairman of Cheung Kong (Holdings) Limited* ("Cheung Kong") since 1971 and acted as the Managing Director of Cheung Kong from 1971 to 1998. He has been a member of the Remuneration Committee of Cheung Kong since March 2005. Mr. Li has also been the Chairman of Hutchison Whampoa Limited, a listed company, since 1981, and is the Chairman of Li Ka Shing Foundation Limited, Li Ka Shing (Overseas) Foundation and Li Ka Shing (Canada) Foundation. He has been engaged in many major commercial developments in Hong Kong for more than 60 years. Mr. Li served as a member of the Hong Kong Special Administrative Region's Basic Law Drafting Committee, Hong Kong Affairs Adviser and the Preparatory Committee for the Hong Kong Special Administrative Region. He is also an Honorary Citizen of a number of cities on the Mainland and overseas. Mr. Li is a keen supporter of community service organisations, and has served as honorary chairman of many such groups over the years. Mr. Li has received Honorary Doctorates from Peking University, the University of Hong Kong, The Hong Kong University of Science and Technology, The Chinese University of Hong Kong, City University of Hong Kong, The Open University of Hong Kong, University of Calgary in Canada and Cambridge University in the United Kingdom. Mr. Li has been awarded Entrepreneur of the Millennium, the Carnegie Medal of Philanthropy and The Berkeley Medal. He is the recipient of many other major honors and awards from renowned institutions on the Mainland and abroad. Mr. Li Ka-shing is the father of Mr. Li Tzar Kuoi, Victor, the Managing Director, Deputy Chairman and the Chairman of the Executive Committee of the Company, and the brother-in-law of Mr. Kam Hing Lam, Deputy Managing Director and a Member of the Executive Committee of the Company. Mr. Li Ka-shing also holds directorships in certain companies controlled by certain substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

LI Tzar Kuoi, Victor, aged 50, was appointed as a Director on 11th December, 2014 and designated as an Executive Director, Managing Director and Deputy Chairman of the Company on 9th January, 2015. He has been the Chairman of the Executive Committee of the Company since 26th February, 2015. He has been the Managing Director and Deputy Chairman of Cheung Kong Property Holdings Limited since 26th February, 2015. Mr. Victor Li joined the Group in 1985. He acted as Deputy Managing Director of Cheung Kong (Holdings) Limited* from 1993 to 1998. He has been Deputy Chairman of Cheung Kong since 1994, Managing Director of Cheung Kong since 1999 and the Chairman of the Executive Committee of Cheung Kong since March 2013. He is also the Deputy Chairman of Hutchison Whampoa Limited, the Chairman of Cheung Kong Infrastructure Holdings Limited and CK Life Sciences Int'l., (Holdings) Inc., a Non-executive Director and the Deputy Chairman of HK Electric Investments Limited, a Non-executive Director of Power Assets Holdings Limited and HK Electric Investments Manager Limited ("HKEIM"), which is the trustee-manager of HK Electric Investments, and Co-Chairman of Husky Energy Inc. Except for CK Property, Cheung Kong and HKEIM, all the companies/investment trust mentioned above are listed in Hong Kong or overseas. Mr. Victor Li is also the Deputy Chairman of Li Ka Shing Foundation Limited, Li Ka Shing (Overseas) Foundation and Li Ka Shing (Canada) Foundation, and a Director of The Hongkong and Shanghai Banking Corporation Limited. Mr. Victor Li serves as a member of the Standing Committee of the 12th National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. He is also a member of the Commission on Strategic Development of the Hong Kong Special Administrative Region ("HKSAR") and Vice Chairman of the Hong Kong General Chamber of Commerce. Mr. Victor Li is the Honorary Consul of Barbados in Hong Kong. He was previously a member of the Council for Sustainable Development of the HKSAR. He holds a Bachelor of Science degree in Civil Engineering, a Master of Science degree in Civil Engineering and an honorary degree, Doctor of Laws, honoris causa (LL.D.). Mr. Victor Li is a son of Mr. Li Ka-shing, the Chairman of the Company and a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"), and a nephew of Mr. Kam Hing Lam, Deputy Managing Director and a Member of the Executive Committee of the Company. Mr. Victor Li is also a director of certain substantial shareholders of the Company within the meaning of Part XV of the SFO, and a director of certain companies controlled by certain substantial shareholders of the Company.

KAM Hing Lam, aged 68, has been an Executive Director and Deputy Managing Director since 9th January, 2015. He has been a Member of the Executive Committee of the Company since 26th February, 2015. He has also been an Executive Director and Deputy Managing Director of Cheung Kong Property Holdings Limited since 26th February, 2015. Mr. Kam has been Deputy Managing Director of Cheung Kong (Holdings) Limited* since 1993 and a Member of the Executive Committee of Cheung Kong since March 2013. He is also the Group Managing Director of Cheung Kong Infrastructure Holdings Limited, the President and Chief Executive Officer of CK Life Sciences Int'l., (Holdings) Inc., and an Executive Director of Hutchison Whampoa Limited. Except for CK Property and Cheung Kong, all the companies mentioned above are listed companies. He is also the Chairman of Hui Xian Asset Management Limited as the manager of Hui Xian REIT (listed in Hong Kong) and a Director of Australian Gas Networks Limited (formerly known as Envestra Limited, whose shares were withdrawn from listing on 17th October, 2014). Mr. Kam is an Advisor of the 12th Beijing Municipal Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. He holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration. Mr. Kam is the brother-in-law of Mr. Li Ka-shing, Chairman of the Company and a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and an uncle of Mr. Li Tzar Kuoi, Victor, the Managing Director, Deputy Chairman and the Chairman of the Executive Committee of the Company.



CHUNG Sun Keung, Davy

PAU Yee Wan, Ezra

WOO Chia Ching, Grace

CHIU Kwok Hung, Justin

IP Tak Chuen, Edmond, aged 62, was appointed as a Director on 11th December, 2014 and designated as an Executive Director and Deputy Managing Director of the Company on 9th January, 2015, and a Member of the Executive Committee of the Company on 26th February, 2015. He has been an Executive Director and Deputy Managing Director of Cheung Kong Property Holdings Limited since 26th February, 2015. He has been an Executive Director of Cheung Kong (Holdings) Limited* since 1993, Deputy Managing Director of Cheung Kong since 2005 and a Member of the Executive Committee of Cheung Kong since March 2013. He is also an Executive Director and Deputy Chairman of Cheung Kong Infrastructure Holdings Limited, the Senior Vice President and Chief Investment Officer of CK Life Sciences Int'l., (Holdings) Inc., a Non-executive Director of ARA Asset Management Limited (an Asian real estate fund management company listed in Singapore), TOM Group Limited, AVIC International Holding (HK) Limited, Real Nutraceutical Group Limited, Shougang Concord International Enterprises Company Limited. Except for CK Property and Cheung Kong, all the companies mentioned above are listed companies. Mr. Ip is also a Non-executive Director of ARA Asset Management (Fortune) Limited as the manager of Fortune REIT (listed in Hong Kong and Singapore) and Hui Xian Asset Management Limited as the manager of Hui Xian REIT (listed in Hong Kong). He holds a Bachelor of Arts degree in Economics and a Master of Science degree in Business Administration. Mr. Ip is a director of certain companies controlled by certain substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

CHUNG Sun Keung, Davy, aged 64, has been an Executive Director since 9th January, 2015 and a Member of the Executive Committee of the Company since 26th February, 2015. He has also been an Executive Director of Cheung Kong Property Holdings Limited since 26th February, 2015. He has been an Executive Director of Cheung Kong (Holdings) Limited* since 1993 and a Member of the Executive Committee of Cheung Kong since March 2013. Mr. Chung is a Registered Architect. He was a member of the 11th Guangzhou Committee of the Chinese People's Political Consultative Conference of the People's Republic of China.

PAU Yee Wan, Ezra, aged 59, has been an Executive Director since 9th January, 2015 and a Member of the Executive Committee of the Company since 26th February, 2015. She has also been an Executive Director of Cheung Kong Property Holdings Limited since 26th February, 2015. Ms. Pau joined the Group in 1982. She has been an Executive Director of Cheung Kong (Holdings) Limited* since 1993 and a Member of the Executive Committee of Cheung Kong since March 2013. Ms. Pau is a director of certain substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and a director of certain companies controlled by certain substantial shareholders of the Company.

WOO Chia Ching, Grace, aged 58, has been an Executive Director since 9th January, 2015 and a Member of the Executive Committee of the Company since 26th February, 2015. She has also been an Executive Director of Cheung Kong Property Holdings Limited since 26th February, 2015. Ms. Woo joined the Group in 1987. She has been an Executive Director of Cheung Kong (Holdings) Limited* since 1996 and a Member of the Executive Committee of Cheung Kong since March 2013. She holds a Bachelor of Arts degree from the University of Pennsylvania, U.S.A. and a Master's degree in City and Regional Planning from Harvard University, U.S.A. Ms. Woo is a director of certain companies controlled by a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

CHIU Kwok Hung, Justin, aged 64, has been an Executive Director since 9th January, 2015 and a Member of the Executive Committee of the Company since 26th February, 2015. He has also been an Executive Director of Cheung Kong Property Holdings Limited since 26th February, 2015. Mr. Chiu joined the Group in 1997. He has been an Executive Director of Cheung Kong (Holdings) Limited* since 2000 and a Member of the Executive Committee of Cheung Kong since March 2013. He is the Chairman of ARA Asset Management Limited (an Asian real estate fund management company listed in Singapore), ARA Asset Management (Fortune) Limited as the manager of Fortune REIT (listed in Hong Kong and Singapore) and ARA Asset Management (Prosperity) Limited as the manager of Prosperity REIT (listed in Hong Kong). Mr. Chiu is also a Director of ARA Fund Management (Asia Dragon) Limited as the manager of the ARA Asia Dragon Fund. Mr. Chiu has more than 30 years of international experience in real estate in Hong Kong and various countries. He serves as a member of the Standing Committee of the 12th Shanghai Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. Mr. Chiu is a Council Member and a Fellow of The Hong Kong Institute of Directors, a Fellow of Hong Kong Institute of Real Estate Administrators and a member of the Board of Governors of Hong Kong Baptist University Foundation. He holds Bachelor of Arts degree in Sociology and Economics, and was conferred with the degree of Doctor of Social Sciences, honoris causa by Hong Kong Baptist University and the degree of Doctor of Laws, honoris causa by Trent University, Canada. Mr. Chiu is a director of a company controlled by a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

* Cheung Kong (Holdings) Limited's listing status on The Stock Exchange of Hong Kong Limited was replaced by CK Hutchison Holdings Limited on 18th March, 2015.

Directors' Biographical Information (continued)



LEUNG Siu Hon

FOK Kin Ning,
Canning

Frank John SIXT

CHOW Kun Chee,
RolandGeorge Colin
MAGNUSLEE Yeh Kwong,
Charles

LEUNG Siu Hon, aged 83, has been Non-executive Director of the Company since 9th January, 2015. He has been a Director of Cheung Kong (Holdings) Limited* since 1984 and is currently a Non-executive Director of Cheung Kong. He was an Independent Non-executive Director of Cheung Kong prior to his re-designation as a Non-executive Director of Cheung Kong in September 2004. Mr. Leung holds a B.A. Law (Honors) (Southampton) degree, and has been awarded the Honorary degree of Doctor of Laws by the University of Southampton in July 2001 and appointed by the Northwest University of Politics & Law, China to the post of Adjunct Professor in May 2014. Mr. Leung is a solicitor of the High Court of the Hong Kong Special Administrative Region and an attesting officer appointed by the PRC. He is presently a consultant of Messrs. S.H. Leung and Co., Solicitors. Mr. Leung is a cousin of Mr. Chow Kun Chee, Roland, a Non-executive Director of the Company.

FOK Kin Ning, Canning, aged 63, has been Non-executive Director of the Company since 9th January, 2015. He has been a Director of Cheung Kong (Holdings) Limited* since 1985 and is currently a Non-executive Director of Cheung Kong. Mr. Fok is also the Group Managing Director of Hutchison Whampoa Limited and Deputy Chairman of Cheung Kong Infrastructure Holdings Limited. He is also the Chairman of Hutchison Telecommunications Hong Kong Holdings Limited, Hutchison Telecommunications (Australia) Limited, Hutchison Port Holdings Management Pte. Limited ("HPHM") as the trustee-manager of Hutchison Port Holdings Trust, Power Assets Holdings Limited, HK Electric Investments Manager Limited ("HKEIM") as the trustee-manager of HK Electric Investments, and HK Electric Investments Limited, Co-Chairman of Husky Energy Inc. and Alternate Director to Mrs. Chow Woo Mo Fong, Susan, a Non-executive Director of Hutchison Telecommunications Hong Kong Holdings Limited. He was previously the Chairman of Hutchison Harbour Ring Limited (now known as China Oceanwide Holdings Limited). Except for Cheung Kong, HPHM and HKEIM, all the companies/business trust/investment trust mentioned above are listed in Hong Kong or overseas. He holds a Bachelor of Arts degree and a Diploma in Financial Management, and is a member of The Institute of Chartered Accountants in Australia. Mr. Fok is a director of certain companies controlled by a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Frank John SIXT, aged 63, has been Non-executive Director of the Company since 9th January, 2015. He has been a Director of Cheung Kong (Holdings) Limited* since 1991 and is currently a Non-executive Director of Cheung Kong. Mr. Sixt is the Non-executive Chairman of TOM Group Limited, the Group Finance Director of Hutchison Whampoa Limited and an Executive Director of Cheung Kong Infrastructure Holdings Limited. He is also a Non-executive Director of Hutchison Telecommunications Hong Kong Holdings Limited, Hutchison Port Holdings Management Pte. Limited ("HPHM") as the trustee-manager of Hutchison Port Holdings Trust, and Power Assets Holdings Limited, a Director of Hutchison Telecommunications (Australia) Limited and Husky Energy Inc., and an Alternate Director of Hutchison Telecommunications (Australia) Limited. Except for Cheung Kong and HPHM, all the companies/business trust mentioned above are listed in Hong Kong or overseas. In addition, Mr. Sixt is a director of certain substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and a director of certain companies controlled by certain substantial shareholders of the Company. He holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Québec and Ontario, Canada.

CHOW Kun Chee, Roland, aged 77, has been a Non-executive Director of the Company since 9th January, 2015. He has been a Director of Cheung Kong (Holdings) Limited* since 1993 and is currently a Non-executive Director of Cheung Kong. He was an Independent Non-executive Director of Cheung Kong prior to his re-designation as a Non-executive Director of Cheung Kong in September 2004. Mr. Chow is a solicitor of the High Court of the Hong Kong Special Administrative Region and is a consultant of Messrs. Herbert Tsui and Partners, Solicitors. Mr. Chow is a cousin of Mr. Leung Siu Hon, a Non-executive Director of the Company. Mr. Chow is a director of certain substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and a director of certain companies controlled by certain substantial shareholders of the Company. He holds a Master of Laws degree from the University of London.

George Colin MAGNUS, OBE, aged 79, has been a Non-executive Director of the Company since 9th January, 2015. He acted as an Executive Director of Cheung Kong (Holdings) Limited* from 1980 and Deputy Chairman of Cheung Kong from 1985 until he retired from these offices in October 2005. He has been a Non-executive Director of Cheung Kong since November 2005. He has been a Director of

Hutchison Whampoa Limited ("HWL") since 1980. He served as Deputy Chairman of HWL from 1984 to 1993 and is currently a Non-executive Director of HWL. He is also a Non-executive Director of Cheung Kong Infrastructure Holdings Limited, an Independent Non-executive Director of HK Electric Investments Manager Limited ("HKEIM") as the trustee-manager of HK Electric Investments, and HK Electric Investments Limited, and a Director of Husky Energy Inc.. Except for Cheung Kong and HKEIM, all the companies/investment trust mentioned above are listed in Hong Kong or overseas. He holds a Master's degree in Economics from King's College of the University of Cambridge.

LEE Yeh Kwong, Charles, GBM, GBS, OBE, JP, aged 78, has been a Non-executive Director of the Company since 9th January, 2015. Mr. Charles Lee has been a Non-executive Director of Cheung Kong (Holdings) Limited* since 2013. He was a Director of Cheung Kong during the period from August 1972 to March 1997. Mr. Charles Lee has also been a Non-executive Director of Hutchison Whampoa Limited since 2013. He is also the Chairperson of Hong Kong – Taiwan Economic and Cultural Co-operation and Promotion Council, and a Board Member and Campaign Committee Co-Chairman of The Community Chest of Hong Kong. Mr. Charles Lee is one of the founders of the solicitor's firm Woo, Kwan, Lee & Lo, a major law firm in Hong Kong. He holds a Master's degree in law and is a qualified solicitor in both Hong Kong and the United Kingdom. He was awarded the degree of Doctor of Laws honoris causa by The Hong Kong University of Science and Technology, the degree of Doctor of Business Administration by The Hong Kong Polytechnic University and the degree of Doctor of Social Sciences, honoris causa by the University of Hong Kong and The Open University of Hong Kong respectively. He is also a qualified accountant and a chartered secretary.

KWOK Tun-ii, Stanley, aged 88, has been an Independent Non-executive Director since 9th January, 2015, and a member of the Audit Committee and the Remuneration Committee of the Company since 26th February, 2015. He has been a Director of Cheung Kong (Holdings) Limited* since 1989 and is currently an Independent Non-executive Director, a member of the Audit Committee and the Remuneration Committee of Cheung Kong. Mr. Kwok holds a Bachelor's degree in Science (Architecture) from St. John's University, Shanghai, China, and an A.A. Diploma from the Architectural Association School of Architecture, London, England. He is also presently a Director of Amara Holdings Inc., CTBC Bank Corp. (Canada) (formerly known as CTC Bank of Canada), Husky Energy Inc., a listed company, and Stanley Kwok Consultants Inc.



KWOK Tun-li,
Stanley

YEH Yuan Chang,
Anthony

Simon MURRAY

CHOW Nin Mow,
Albert

HUNG Siu-lin,
Katherine

WONG Yick-ming,
Rosanna

CHEONG Ying Chew,
Henry

YEH Yuan Chang, Anthony, aged 91, has been an Independent Non-executive Director of the Company since 9th January, 2015. He has also been an Independent Non-executive Director of Cheung Kong Property Holdings Limited since 26th February, 2015. Mr. Yeh has been a Director of Cheung Kong (Holdings) Limited* since 1993 and is currently an Independent Non-executive Director of Cheung Kong. Mr. Yeh holds a Master's degree in Science (Mechanical Engineering). He is the Honorary Life President of Tai Ping Carpets International Limited, a listed company.

Simon MURRAY, CBE, aged 75, has been an Independent Non-executive Director of the Company since 9th January, 2015. He has also been an Independent Non-executive Director of Cheung Kong Property Holdings Limited since 26th February, 2015. Mr. Murray has been a Director of Cheung Kong (Holdings) Limited* since 1993 and is currently an Independent Non-executive Director of Cheung Kong. He is also the Chairman of General Enterprise Management Services (International) Limited ("GEMS Ltd."), a private equity fund management company. He is a Non-executive Director of Greenheart Group Limited, IRC Limited and China LNG Group Limited, and an Independent Non-executive Director of Orient Overseas (International) Limited, Wing Tai Properties Limited and Spring Asset Management Limited ("SAM") as the manager of Spring Real Estate Investment Trust. He is also a Non-executive Director of Compagnie Financière Richemont SA, and was previously the Independent Non-executive Director and Chairman of Gulf Keystone Petroleum Ltd. Except for CK Property, Cheung Kong, GEMS Ltd. and SAM, all the companies/investment trust mentioned above are listed in Hong Kong or overseas.

CHOW Nin Mow, Albert, aged 65, has been an Independent Non-executive Director of the Company since 9th January, 2015. He has been also an Independent Non-executive Director of Cheung Kong Property Holdings Limited and a member of the Audit Committee of CK Property since 26th February, 2015. Mr. Chow has been a Director of Cheung Kong (Holdings) Limited* since 1983. He acted as a Non-executive Director of Cheung Kong from April 1997 to October 2004 and has been an Independent Non-executive Director of Cheung Kong since October 2004. He is the Chairman and Managing Director of Wah Yip (Holdings) Limited.

HUNG Siu-lin, Katherine, aged 67, has been an Independent Non-executive Director of the Company since 9th January, 2015 and a member of the Audit Committee of the Company since 26th February, 2015. She has been an Independent Non-executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee of Cheung Kong Property

Holdings Limited since 26th February, 2015. Ms. Hung joined the Group in March 1972. Ms. Hung acted as an Executive Director of Cheung Kong (Holdings) Limited* from 1985 to August 2000. She was a Non-executive Director of Cheung Kong from September 2000 to October 2004, has been an Independent Non-executive Director of Cheung Kong since October 2004, and has been a member of the Audit Committee of Cheung Kong since 1st January, 2007. Ms. Hung is a member of the Tianjin Committee of the 13th Chinese People's Political Consultative Conference of the People's Republic of China; also a member of the Supervisory Board of Hong Kong Housing Society, a Court Member of The Hong Kong University of Science and Technology, an Honorary Court Member of The Hong Kong Polytechnic University, an Honorary Court Member of Lingnan University, and an Executive Director of Chinese Academy of Governance (HK) Industrial and Commercial Professionals Alumni Association. She was a Director of Li Ka Shing Foundation Limited, a Member of HKSAR Estate Agents Authority during the period from November 2006 to October 2012, a Steering Committee Member of the Institute for Enterprise of The Hong Kong Polytechnic University from April 2000 to August 2011, and an Executive Committee Member of Hong Kong Housing Society from September 2008 to August 2014. Ms. Hung is a University Fellow of The Hong Kong Polytechnic University.

WONG Yick-ming, Rosanna, DBE, JP, aged 62, has been an Independent Non-executive Director of the Company since 9th January, 2015 and the Chairman of the Remuneration Committee of the Company since 26th February, 2015. She has been an Independent Non-executive Director of Cheung Kong (Holdings) Limited* since 2001 and a member of the Remuneration Committee of Cheung Kong since 2005. She has been the Chairman of the Remuneration Committee of Cheung Kong since 1st January, 2012. She holds a Doctor of Philosophy degree in Sociology from the University of California (Davis), U.S.A. and has been awarded Honorary Doctorates by The Chinese University of Hong Kong, The Hong Kong Polytechnic University, the University of Hong Kong, The Hong Kong Institute of Education and University of Toronto in Canada. She is currently a member of the 12th National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. She is a Member of The Hong Kong University of Science and Technology Business School Advisory Council, an elected Member of the Council and an *ex-officio* Member of the Court of the University of Hong Kong. She also serves as a Global Advisor to Mars, Incorporated. She is the Executive Director of The Hong Kong Federation of Youth Groups, the Non-executive Chairman of The

Hongkong Bank Foundation's Advisory Committee, a Non-executive Director of The Hongkong and Shanghai Banking Corporation Limited and an Independent Non-executive Director of Hutchison Telecommunications Hong Kong Holdings Limited and The Hongkong and Shanghai Hotels, Limited, both being listed companies. She was previously a member of the Commission on Poverty of the Government of the Hong Kong Special Administrative Region.

CHEONG Ying Chew, Henry, aged 67, has been an Independent Non-executive Director of the Company since 9th January, 2015 and the Chairman of the Audit Committee of the Company since 26th February, 2015. He has also been an Independent Non-executive Director, the Chairman of the Audit Committee and a member of the Remuneration Committee of Cheung Kong Property Holdings Limited since 26th February, 2015. Mr. Cheong has been an Independent Non-executive Director and a member of the Audit Committee of Cheung Kong (Holdings) Limited* since September 2004. He has been appointed as the Chairman of the Audit Committee of Cheung Kong on 1st January, 2007. He is also an Independent Non-executive Director of Cheung Kong Infrastructure Holdings Limited, CNNC International Limited, Creative Energy Solutions Holdings Limited, Greenland Hong Kong Holdings Limited, Hutchison Telecommunications Hong Kong Holdings Limited, New World Department Store China Limited, Skyworth Digital Holdings Limited and TOM Group Limited, an Independent Director of BTS Group Holdings Public Company Limited, and an Alternate Director to Dr. Wong Yick-ming, Rosanna, an Independent Non-executive Director of Hutchison Telecommunications Hong Kong Holdings Limited. Mr. Cheong is an Executive Director and Deputy Chairman of Worldsec Limited. Except for CK Property and Cheung Kong, all companies mentioned above are listed companies. Mr. Cheong is a member of the Securities and Futures Appeals Tribunal and a member of the Advisory Committee of the Securities and Futures Commission. Mr. Cheong holds a Bachelor of Science degree in Mathematics and a Master of Science degree in Operational Research and Management.

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