

# Corporate Information

## CK Hutchison Holdings Limited

### BOARD OF DIRECTORS

#### EXECUTIVE DIRECTORS

##### Chairman

LI Ka-shing, GBM, KBE, LLD (Hon), DSSc (Hon)  
Commandeur de la Légion d'Honneur  
Grand Officer of the Order Vasco Nunez de Balboa  
Commandeur de l'Ordre de Léopold

##### Group Co-Managing Director and Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc, LLD (Hon)

##### Group Co-Managing Director

FOK Kin Ning, Canning, BA, DFM, FCA (ANZ)

CHOW WOO Mo Fong, Susan, BSc  
*Group Deputy Managing Director*

Frank John SIXT, MA, LLL  
*Group Finance Director and Deputy Managing Director*

IP Tak Chuen, Edmond, BA, MSc  
*Deputy Managing Director*

KAM Hing Lam, BSc, MBA  
*Deputy Managing Director*

LAI Kai Ming, Dominic, BSc, MBA  
*Deputy Managing Director*

#### AUDIT COMMITTEE

WONG Chung Hin (*Chairman*)

KWOK Tun-li, Stanley

CHENG Hoi Chuen, Vincent

William SHURNIAK

#### REMUNERATION COMMITTEE

WONG Yick-ming, Rosanna (*Chairman*)

LI Ka-shing

CHENG Hoi Chuen, Vincent

WONG Chung Hin

#### NON-EXECUTIVE DIRECTORS

CHOW Kun Chee, Roland, LL.M

LEE Yeh Kwong, Charles, GBM, GBS, OBE, JP

LEUNG Siu Hon, BA (Law) (Hons), Hon LL.D.

George Colin MAGNUS, OBE, BBS, MA

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

KWOK Tun-li, Stanley, BSc (Arch), AA Dipl, LLD (Hon), ARIBA, MRAIC

CHENG Hoi Chuen, Vincent, GBS, OBE, JP

The Hon Sir Michael David KADOORIE, GBS, LLD (Hon), DSc (Hon)  
Commandeur de la Légion d'Honneur  
Commandeur de l'Ordre des Arts et des Lettres  
Commandeur de l'Ordre de la Couronne  
Commandeur de l'Ordre de Leopold II

LEE Wai Mun, Rose, JP, BBA

William Elkin MOCATTA, FCA  
*Alternate to Michael David Kadoorie*

William SHURNIAK, SOM, LLD (Hon)

WONG Chung Hin, CBE, JP

WONG Yick-ming, Rosanna, PhD, DBE, JP

#### COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCIS, FCS(PE)

#### AUDITOR

PricewaterhouseCoopers

#### BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Bank of China (Hong Kong) Limited

Standard Chartered Bank (Hong Kong) Limited