

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)

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

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

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

Note: Appointed on 1 January 2017

NON-EXECUTIVE DIRECTORS

CHOW Kun Chee, Roland, LL.M.

CHOW WOO Mo Fong, Susan, BSc ^(Note)

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 Léopold II

(William Elkin MOCATTA, FCA as his alternate)

LEE Wai Mun, Rose, JP, BBA

William SHURNIAK, S.O.M., M.S.M., 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