

Changes in Information of Directors

Pursuant to Rule 13.51(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "SEHK"), the changes in information of Directors of the Company subsequent to the date of the 2011 Interim Report of the Company are set out below:

Name of Director	Details of Changes
Li Ka-shing	Ceased to act as chairman of the Remuneration Committee of the Company on 1 January 2012 but remained a member of such Committee
Li Tzar Kuoi, Victor	Appointed as a director of Li Ka-Shing Unity Trustee Company Limited, Li Ka-Shing Unity Trustee Corporation Limited and Li Ka-Shing Unity Trustcorp Limited on 18 April 2011 Total emoluments increased by HK\$3,992,000 to HK\$47,029,448 compared to 2010
Fok Kin Ning, Canning	Total emoluments increased by HK\$16,727,047 to HK\$170,366,064 compared to 2010
Chow Woo Mo Fong, Susan	Resigned as non-executive director of TOM Group Limited* ("TOM") and appointed as alternate director to Mr Frank John Sixt, the non-executive chairman of TOM, on 5 March 2012 Total emoluments increased by HK\$3,427,862 to HK\$44,785,513 compared to 2010
Frank John Sixt	Total emoluments increased by HK\$3,365,066 to HK\$42,720,529 compared to 2010
Lai Kai Ming, Dominic	Total emoluments increased by HK\$3,197,100 to HK\$39,439,239 compared to 2010
Kam Hing Lam	Total emoluments increased by HK\$746,000 to HK\$10,095,004 compared to 2010
Margaret Leung Ko May Yee	Appointed as member of <ul style="list-style-type: none"> - Hospital Authority on 12 January 2012 - the Steering Committee on Strategic Review on Healthcare Manpower Planning and Professional Development on 31 January 2012 - Greater Pearl River Delta Business Council on 1 March 2012
Wong Chung Hin	Appointed as chairman of the Remuneration Committee of the Company on 1 January 2012

* A company whose shares are listed on the Main Board of the SEHK.