

# Information on Senior Management

## Biographical Details of Senior Management

The Company is engaged in six core businesses, each with a Managing Director who oversees the operations of the relevant business, with his own team of executives, under the guidance of the Board and supported by executives from the head office of the Company. The senior management of the Company comprises the Managing Directors of these core businesses and the executives in charge of major head office functions of the Company.

### CHAN Kim Sing

aged 60, has been Group Treasurer of the Company since 1999. He has been with the Hutchison Whampoa Limited Group (the "Group") for over 19 years. Before joining the Company, Mr Chan has worked in the banking industry for 22 years in lending, securities trading and investment and fund management in Hong Kong and overseas. He holds a Master of Applied Finance degree. He is a member of the Hong Kong Institute of Bankers and the Chartered Institute of Bankers in England.

### CHEUNG Kwan Hoi

aged 48, has been Group Deputy Chief Financial Officer of the Company since 2011. He has been with the Group for over 15 years in various finance and accounting roles and has over 24 years of experience in accounting and finance. He holds a Bachelor of Science degree in Mathematics and a Master of Science degree in Management Science. He is a member of the Institute of Chartered Accountants in England & Wales and a member of the Hong Kong Institute of Certified Public Accountants.

### CHOW Wai Kam, Raymond

JP, aged 65, has been Group Managing Director of Hutchison Whampoa Properties Limited, the real estate arm of the Group, since 2000. He has been with the Group since 1995 and has over 30 years of experience in project management and architectural design for various developments, including hotel, residential, commercial, industrial and school projects in Hong Kong, China and overseas. He holds a Bachelor of Arts degree in Architectural Studies and a Bachelor of Architecture degree. He is a Registered Architect and List 1 Authorised Person.

### KAM Hing Lam

aged 66, has been an Executive Director of the Company since 1993. He is also Deputy Managing Director of Cheung Kong (Holdings) Limited, a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is the founding Group Managing Director of Cheung Kong Infrastructure Holdings Limited, the infrastructure arm of the Group, and the founding President and Chief Executive Officer of CK Life Sciences Int'l., (Holdings) Inc. He is also an Executive Director of Power Assets Holdings Limited, Chairman and a Non-executive Director of Hui Xian Asset Management Limited as manager of Hui Xian Real Estate Investment Trust. Prior to joining the Group, Mr Kam had more than 20 years of experience in senior and regional capacities at major US multinational companies, including Johnson and Johnson, American Express and Levi Strauss. Mr Kam holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration. He is the brother-in-law of Mr Li Ka-shing, Chairman of the Company, and the uncle of Mr Li Tzar Kuoi, Victor, Deputy Chairman of the Company.

### LAI Kai Ming, Dominic

aged 59, has been an Executive Director of the Company since 2000. He is Group Managing Director of the A.S. Watson Group, the retail arm of the Group, and has been with the Group for over 18 years. He is also Deputy Chairman of Hutchison Harbour Ring Limited ("HHR"), a Non-executive Director of Hutchison Telecommunications Hong Kong Holdings Limited ("HTHKH") and a Director of Hutchison Telecommunications (Australia) Limited ("HTAL") as well as Alternate Director to directors of each of HHR, HTHKH and HTAL. He has over 29 years of management experience in different industries. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration.

### **LUI Pok Man, Dennis**

aged 62, has been Deputy Chairman and a Non-executive Director of HTHKH since 2009. He is also currently responsible for overseeing the telecommunications operations of the Company in Austria, Indonesia, Ireland, Sri Lanka and Vietnam. He has been with the telecommunications arm of the Company for over 26 years in various positions in a number of countries. He has over 27 years of experience in the telecommunications industry. He holds a Bachelor of Science degree.

### **John Edward Wenham MEREDITH**

CBE, aged 74, has been Group Managing Director of Hutchison Port Holdings Limited, the Company's ports division, since 1972. He is also Deputy Chairman and a Non-executive Director of Hutchison Port Holdings Management Pte. Limited as trustee-manager of Hutchison Ports Holdings Trust. He has been with the Group for over 40 years and has over 50 years of experience in the maritime and container ports industry, well-known in the maritime industry and a pioneer in containerisation. He graduated from the University of Southampton as a Master Mariner and holds an honorary Doctor of Laws degree awarded by the University of Western Ontario in Canada.

### **Edith SHIH**

aged 61, has been Head Group General Counsel of the Company since 1993 and its Company Secretary since 1997. She is also an Executive Director of HHR, a Non-executive Director of Hutchison China MediTech Limited and Alternate Director to a director of HHR and Director and Company Secretary of various Group companies. She has been with the Company for over 22 years and has over 30 years of experience in the legal, regulatory, compliance and corporate secretarial fields. She holds a Bachelor of Science degree in Education, a Master of Arts degree in Education, a Master of Arts degree in Teaching of English and a Master of Education degree in Applied Linguistics. She is a qualified solicitor in England and Wales, Hong Kong and Victoria, Australia and a Fellow of The Institute of Chartered Secretaries and Administrators in the United Kingdom and of The Hong Kong Institute of Chartered Secretaries.