

# Corporate Information

## Hutchison Whampoa Limited

### BOARD OF 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

#### Deputy Chairman

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

#### Group Managing Director

FOK Kin Ning, Canning, BA, DFM, CA (Aus)

#### Executive Directors

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

Frank John SIXT, MA, LLL  
*Group Finance Director*

LAI Kai Ming, Dominic, BSc, MBA

KAM Hing Lam, BSc, MBA

#### Non-executive Directors

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

George Colin MAGNUS, OBE, BBS, MA

#### Independent Non-executive Directors

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

Holger KLUGE, BCom, MBA

LEE Wai Mun, Rose, BBA

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

William SHURNIAK, SOM, LLD (Hon)

WONG Chung Hin, CBE, JP

### AUDIT COMMITTEE

WONG Chung Hin (*Chairman*)

Holger KLUGE

William SHURNIAK

### REMUNERATION COMMITTEE

WONG Chung Hin (*Chairman*)

LI Ka-shing

Holger KLUGE

### COMPANY SECRETARY

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

### AUDITOR

PricewaterhouseCoopers

### BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited