



## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of CK Hutchison Holdings Limited comprises 19 Directors as follows:

### Executive Directors

Mr LI Tzar Kuoi, Victor (*Chairman and Group Co-Managing Director*)

Mr FOK Kin Ning, Canning (*Group Co-Managing Director*)

Mr Frank John SIXT (*Group Finance Director and Deputy Managing Director*)

Mr IP Tak Chuen, Edmond (*Deputy Managing Director*)

Mr KAM Hing Lam (*Deputy Managing Director*)

Mr LAI Kai Ming, Dominic (*Deputy Managing Director*)

Ms Edith SHIH

### Non-executive Directors

Mr CHOW Kun Chee, Roland

Mrs CHOW WOO Mo Fong, Susan

Mr LEE Yeh Kwong, Charles

Mr LEUNG Siu Hon

Mr George Colin MAGNUS

### Independent Non-executive Directors

Mr KWOK Tun-li, Stanley

Mr CHENG Hoi Chuen, Vincent

The Hon Sir Michael David KADOORIE

Ms LEE Wai Mun, Rose

Mr William Elkin MOCATTA

(Alternate to The Hon Sir Michael David KADOORIE)

Mr Paul Joseph TIGHE

Mr WONG Kwai Lam

Dr WONG Yick-ming, Rosanna

The table below provides membership information of the committees on which Board members serve.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
LI Tzar Kuoi, Victor	-	M	M	-
FOK Kin Ning, Canning	-	-	-	-
Frank John SIXT	-	-	-	C
IP Tak Chuen, Edmond	-	-	-	-
KAM Hing Lam	-	-	-	-
LAI Kai Ming, Dominic	-	-	-	-
Edith SHIH	-	-	-	M
CHOW Kun Chee, Roland	-	-	-	-
CHOW WOO Mo Fong, Susan	-	-	-	-

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainability Committee</b>
LEE Yeh Kwong, Charles	-	-	-	-
LEUNG Siu Hon	-	-	-	-
George Colin MAGNUS	-	-	-	-
CHENG Hoi Chuen, Vincent	C	M	M	-
KWOK Tun-li, Stanley	M	-	-	-
Michael David KADOORIE	-	-	-	-
LEE Wai Mun, Rose	-	-	-	-
Paul Joseph TIGHE	-	-	-	-
WONG Kwai Lam	M	-	M	-
WONG Yick-ming, Rosanna	-	C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

*28 December 2020*