

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of CK Hutchison Holdings Limited comprises 17 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 George Colin MAGNUS

Independent Non-executive Directors

Ms CHOW Ching Yee, Cynthia
 Mr Philip Lawrence KADOORIE
 Mrs LEUNG LAU Yau Fun, Sophie
 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	-	-	-	-

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
LEE Yeh Kwong, Charles	-	-	-	-
George Colin MAGNUS	-	-	-	-
CHOW Ching Yee, Cynthia	M	-	-	-
Philip Lawrence KADOORIE	-	-	-	-
LEUNG LAU Yau Fun, Sophie	-	M	-	-
Paul Joseph TIGHE	M	-	-	-
WONG Kwai Lam	C	-	M	-
WONG Yick-ming, Rosanna	-	C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

14 December 2023