

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 2 January 2024, the Board of Directors of CK Hutchison Holdings Limited comprises 18 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  
 Ms TSIM Sin Ling, Ruth  
 Mr WONG Kwai Lam  
 Dr WONG Yick-ming, Rosanna

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainability Committee</b>
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 Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainability Committee</b>
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	-	-	-
TSIM Sin Ling, Ruth	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

*29 December 2023*