

## 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 William SHURNIAK  
 Mr WONG Chung Hin  
 Dr WONG Yick-ming, Rosanna

Effective 1 January 2019, there are 3 Board committees. The table below provides membership information of these committees on which Board members serve.

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

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

*7 January 2019*