

Corporate Information

Chairman

LI Ka-shing, KBE, GBM, LLD, DSSc

Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc

Group Managing Director

FOK Kin-ning, Canning, BA, DFM, ACA (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

George Colin MAGNUS, OBE, MA

KAM Hing Lam, BSc, MBA

Directors

The Hon Michael David KADOORIE

LI Fook-wo, CBE, LLD, DSSc, FCIB, FHKIB, JP

Simon MURRAY, CBE

OR Ching Fai, Raymond

William SHURNIAK, LLD +

Peter Alan Lee VINE, OBE, LLD, VRD, JP +

WONG Chung Hin, CBE, JP ♦

♦ *Chairman of Audit Committee*

+ *Member of Audit Committee*

Company Secretary

Edith SHIH, MA, EdM

Auditors

PricewaterhouseCoopers

Bankers

The Hongkong and Shanghai
Banking Corporation Limited

Standard Chartered Bank

J P Morgan Chase

Share Registrars

Computershare Hong Kong Investor Services Limited
(formerly "Central Registration Hong Kong Limited")

Rooms 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

Registered Office

Hutchison House, 22nd Floor

10 Harcourt Road, Hong Kong

Telephone : (852) 2128 1188

Facsimile : (852) 2128 1705

Website Address

www.hutchison-whampoa.com