

The Board of Directors

FOK Kin Ning, Canning

Chairman

Aged 60. Appointed to the Board in 1985 and became Chairman in 2005. He is also Chairman of The Hongkong Electric Company, Limited ("HK Electric"), a wholly owned subsidiary of the Company, and a Director of certain subsidiaries of the Company. Mr. Fok is the Group Managing Director of Hutchison Whampoa Limited ("Hutchison"), the Deputy Chairman of Cheung Kong Infrastructure Holdings Limited ("CKI"), a Non-executive Director of Cheung Kong (Holdings) Limited ("Cheung Kong") and a Director of Hutchison International Limited ("HIL"), all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"). He is the Chairman of Hutchison Harbour Ring Limited, Hutchison Telecommunications (Australia) Limited, Hutchison Telecommunications Hong Kong Holdings Limited and Hutchison Port Holdings Management Pte. Limited ("HPHMPL") which is the trustee-manager of Hutchison Port Holdings Trust and the Co-Chairman of Husky Energy Inc. Mr. Fok is also an Alternate Director of Hutchison Telecommunications Hong Kong Holdings Limited. All the companies mentioned above, except HK Electric, HIL and HPHMPL, are listed companies. Mr. Fok holds a Bachelor of Arts degree and a Diploma in Financial Management, and is a member of The Institute of Chartered Accountants in Australia.

TSO Kai Sum

Group Managing Director

Aged 80. Appointed to the Board in 1985 and became Group Managing Director in 1997. Mr. Tso is also Managing Director of HK Electric and a Director of most of the subsidiaries of the Company. Mr. Tso worked with the Group from 1966 to 1981, holding the positions of Chief Project Engineer of HK Electric and Executive Director of Associated Technical Services Limited. In 1981, he joined International City Holdings Limited as an Executive Director. In 1987, he joined the Hutchison Whampoa Group as the Group Managing Director of Hutchison Whampoa Properties. In 1997, he re-joined the Group as Group Managing Director. He is also an Executive Director of CKI, a listed company and a substantial shareholder of the Company. Mr. Tso holds a Bachelor of Science degree in Civil Engineering.

CHOW WOO Mo Fong, Susan

Aged 58. Appointed to the Board in 1996 and re-designated from a Non-executive Director to an Executive Director in 2006. Mrs. Chow is Alternate Director to Mr. Fok Kin Ning, Canning, the Chairman and Mr. Frank John Sixt, an Executive Director. She is also a Director of HK Electric and certain subsidiaries of the Company. Mrs. Chow is the Deputy Group Managing Director of Hutchison, an Executive Director and an Alternate Director of CKI, an Executive Director of Hutchison Harbour Ring Limited, a Non-executive Director of Hutchison Telecommunications Hong Kong Holdings Limited, and a Director and an Alternate Director of Hutchison Telecommunications (Australia) Limited. Mrs. Chow is also an Alternate Director of TOM Group Limited and HPHMPL which is the trustee-manager of Hutchison Port Holdings Trust. Mrs. Chow was previously a Non-executive Director of TOM Group Limited (resigned on 5th March 2012). All the companies mentioned above, except HK Electric and HPHMPL, are listed companies. Mrs. Chow acts as a Director of the substantial shareholders of the Company within the meaning of Part XV of the SFO, namely Hutchison, CKI, Interman Development Inc., Monitor Equities S.A., Uninvest Equity S.A., Venniton Development Inc., HIL and Hutchison Infrastructure Holdings Limited. Mrs. Chow is a qualified solicitor. She holds a Bachelor's degree in Business Administration.

Andrew John HUNTER

Aged 53. Appointed to the Board in 1999, prior to which he was Finance Director of the Hutchison Property Group. Mr. Hunter was Group Finance Director from 1999 to January 2006. He is also a Director of HK Electric. Mr. Hunter is currently Deputy Managing Director of CKI, a substantial shareholder of the Company within the meaning of Part XV of the SFO. All the companies mentioned above, except HK Electric, are listed companies. Mr. Hunter holds a Master of Arts degree and a Master's degree in Business Administration and is a member of the Institute of Chartered Accountants of Scotland and of the Hong Kong Institute of Certified Public Accountants. He has over 29 years of experience in accounting and financial management.

KAM Hing Lam

Aged 65. Appointed to the Board in 1993. Mr. Kam is also a Director of HK Electric and certain subsidiaries of the Company. He is President and Chief Executive Officer of CK Life Sciences Int'l., (Holdings) Inc. ("CK Life"), the Deputy Managing Director of Cheung Kong, an Executive Director of Hutchison and the Group Managing Director of CKI. All the companies mentioned above, except HK Electric, are listed companies. Mr. Kam is also the Chairman of Hui Xian Asset Management Limited, which manages Hui Xian Real Estate Investment Trust, a real estate investment trust listed on The Stock Exchange of Hong Kong Limited. He acts as a Director of the substantial shareholders of the Company within the meaning of Part XV of the SFO, namely Cheung Kong, Hutchison, CKI, Hyford Limited, Interman Development Inc., Monitor Equities S.A., Uninvest Equity S.A., Venniton Development Inc. and HIL. Mr. Kam is a member of the 11th Beijing Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. He holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration. Mr. Kam is an uncle of Mr. Li Tzar Kuoi, Victor, an Executive Director of the Company.

LI Tzar Kuoi, Victor

Aged 47. Appointed to the Board in 1994. Mr. Li is also a Director of HK Electric and certain subsidiaries of the Company. He is the Chairman of CKI and CK Life, the Managing Director and Deputy Chairman of Cheung Kong, Deputy Chairman of Hutchison, Co-Chairman of Husky Energy Inc. and a Director of The Hongkong and Shanghai Banking Corporation Limited ("HSBC"). All the companies mentioned above, except HK Electric and HSBC, are listed companies. Mr. Li serves as a member of the Standing Committee of the 11th National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. He is a member of the Commission on Strategic Development and the Council for Sustainable Development of the Hong Kong Special Administrative Region, and Vice Chairman of Hong Kong General Chamber of Commerce. Mr. Li is also the Honorary Consul of Barbados in Hong Kong. Mr. Li acts as a Director of certain substantial shareholders of the Company within the meaning of Part XV of the SFO, namely Cheung Kong, Hutchison, CKI, Hyford Limited and HIL. He holds a Bachelor of Science degree in Civil Engineering, a Master of Science degree in Structural Engineering and an honorary degree, Doctor of Laws, honoris causa (LL.D.). Mr. Li is a nephew of Mr. Kam Hing Lam, an Executive Director of the Company.

Neil Douglas MCGEE

Group Finance Director

Aged 60. Appointed to the Board in 2005 and became Group Finance Director in 2006. Mr. McGee is also a Director of all the subsidiaries of the Company including HK Electric. Mr. McGee worked with the Group and the Hutchison Whampoa Group from

Executive Director

1978 holding legal, corporate finance and corporate secretarial positions. He then joined Husky Oil Ltd. in 1998 as Vice President and Chief Financial Officer and from 2000 to October 2005, he served as Vice President and Chief Financial Officer of Husky Energy Inc. Mr. McGee holds a Bachelor of Arts degree and a Bachelor of Laws degree.

Frank John SIXT

Aged 60. Appointed to the Board in 1998. Mr. Sixt is also a Director of HK Electric and certain subsidiaries of the Company. He is Group Finance Director of Hutchison, the Non-executive Chairman of TOM Group Limited and an Executive Director of CKI. He is also a Non-executive Director of Cheung Kong, Hutchison Telecommunications Hong Kong Holdings Limited and HPHMPL which is the trustee-manager of Hutchison Port Holdings Trust, a Director and an Alternate Director of Hutchison Telecommunications (Australia) Limited and a Director of Husky Energy Inc. All the companies mentioned above, except HK Electric and HPHMPL, are listed companies. Mr. Sixt acts as a Director of the substantial shareholders of the Company within the meaning of Part XV of the SFO, namely Cheung Kong, Hutchison, CKI, Li Ka-Shing Unity Trustcorp Limited, Li Ka-Shing Unity Trustee Company Limited, Li Ka-Shing Unity Trustee Corporation Limited, HIL and Hutchison Infrastructure Holdings Limited. Mr. Sixt holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada.

WAN Chi Tin

Director of Engineering (Planning & Development)

Aged 61. Appointed to the Board in 2005. Mr. Wan is also a Director of HK Electric and certain subsidiaries of the Company. He has worked for the Group since 1978, holding various positions. Between September 2000 and June 2003, he served as Chief Executive Officer of Powercor Australia Limited and CitiPower Pty., associate companies of the Group in Australia. He returned to Hong Kong in July 2003 taking up the role of General Manager (Corporate Development). Mr. Wan holds a Bachelor of Science degree in Electrical Engineering and is also a Chartered Engineer. He is an Honorary Fellow of the Energy Institute, a Fellow of the Institution of Engineering and Technology and a Fellow of the Hong Kong Institution of Engineers. He is a member of the Engineers Registration Board of Hong Kong.

YUEN Sui See

Director of Operations

Aged 61. Appointed to the Board in 2008. Mr. Yuen is also a Director of HK Electric and certain subsidiaries of the Company. Mr. Yuen joined the Group in 1986 and prior to his appointment as an Executive Director, was General Manager (Transmission & Distribution). Mr. Yuen has over 30 years of experience in the electricity industry. He holds a Bachelor of Science degree and a Master of Science degree in Engineering. He is a Chartered Engineer in the United Kingdom, a Registered Professional Engineer in Hong Kong and a Fellow of the Hong Kong Institution of Engineers.

CHAN Loi Shun

(Alternate Director)

Aged 49. Appointed Alternate Director to Mr. Kam Hing Lam, an Executive Director, in 2008. He is an Executive Director and Chief Financial Officer of CKI, a substantial shareholder of the Company, and a Director of Envestra Limited. The companies mentioned above are listed companies. Mr. Chan is a fellow of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

Non-executive Director

Independent Non-executive Director

Ronald Joseph ARCULLI

Aged 73. Appointed to the Board in 1997. Mr. Arculli is also a Director of HK Electric. He is a practising solicitor and the convener of the non-official members of the Executive Council of the Government of the Hong Kong Special Administrative Region. He also serves on the committees of various Government and public service bodies. Mr. Arculli is the Independent Non-executive Chairman of Hong Kong Exchanges and Clearing Limited, an Independent Non-executive Director of Hang Lung Properties Limited and SCMP Group Limited and a Non-executive Director of HKR International Limited, Hutchison Harbour Ring Limited, Sino Hotels (Holdings) Limited, Sino Land Company Limited and Tsim Sha Tsui Properties Limited, all being listed companies. He has served on the Legislative Council from 1988 to 2000.

George Colin MAGNUS

Aged 76. Appointed to the Board in 1985. Mr. Magnus is also a Director of HK Electric. He was Chairman from 1993 to October 2005. Mr. Magnus is a Non-executive Director of Cheung Kong, Hutchison and CKI having served previously as Deputy Chairman of each of these companies, all being listed companies and substantial shareholders of the Company within the meaning of Part XV of the SFO. Mr. Magnus is also a Director of Husky Energy Inc., a listed company. He holds a Master's degree in Economics.

Holger KLUGE

Aged 70. Appointed to the Board in 1999. Mr. Kluge is also a Director of HK Electric. He was formerly President of Personal and Commercial Bank, CIBC, one of the largest financial services institutions in North America. He is an Independent Non-executive Director of Hutchison, a substantial shareholder of the Company within the meaning of Part XV of the SFO, and Chair of the board of directors of Shoppers Drug Mart Corporation, both being listed companies. He holds a Bachelor of Commerce degree and a Master's degree in Business Administration.

LEE Lan Yee, Francis

Aged 71. Appointed to the Board in 1997 as an Executive Director. He became a Non-executive Director in 2008 and was re-designated as an Independent Non-executive Director in May 2011. Mr. Lee is also a Director of HK Electric. He has served the Group for over 40 years in various capacities and while being Director & General Manager (Engineering) from 1997 to 2008, Mr. Lee was responsible for all the engineering activities of the Group, including the development and operation of power generation, transmission and distribution systems. He holds a Bachelor of Science degree and a Master of Science degree in Engineering. He is a Chartered Engineer and a Fellow of the Institute of Mechanical Engineers in Hong Kong and the United Kingdom.

Ralph Raymond SHEA

Aged 78. Appointed to the Board in 1985. Mr. Shea is also a Director of HK Electric. He is a solicitor of England and Wales and of Hong Kong.

WONG Chung Hin

Aged 78. Appointed to the Board in 1985. Mr. Wong is also a Director of HK Electric. He is a solicitor. He is an Independent Non-executive Director of Hutchison, a listed company and a substantial shareholder of the Company within the meaning of Part XV of the SFO. He is also an Independent Non-executive Director of The Bank of East Asia, Limited, a listed company.