

Board of Directors and Senior Management

Board of Directors

FOK Kin Ning, Canning

Chairman

Aged 61. 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 ("HPH 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, and HPH Trust is a listed business trust. 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.

WAN Chi Tin

Group Managing Director

Aged 62. Appointed to the Board in 2005. He was appointed Group Managing Director on 1st January 2013, prior to which he was Director of Engineering (Planning & Development). Mr. Wan is also Managing Director of HK Electric and a Director of most of the subsidiaries of the Company. He has worked for the Group since 1978, holding various positions including Chief Executive Officer of Powercor Australia Limited and CitiPower Pty., associate companies of the Group in Australia. 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 Council Member of the Hong Kong Institution of Engineers and a member of the Engineers Registration Board of Hong Kong.

CHAN Loi Shun

Aged 50. Appointed to the Board in June 2012. Mr. Chan is also Alternate Director to Mr. Kam Hing Lam, an Executive Director of the Company, and a Director of all the subsidiaries of the Company including HK Electric. He is an Executive Director and Chief Financial Officer of CKI and a Director of Envestra Limited. Mr. Chan joined Hutchison in January 1992 and has been with the Cheung Kong Group since May 1994. Both CKI and Hutchison are substantial shareholders of the Company within the meaning of Part XV of the SFO. All the companies mentioned above, except HK Electric, are listed companies. Mr. Chan is a fellow of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, and is also a member of the Institute of Certified Management Accountants (Australia).

CHOW WOO Mo Fong, Susan

Aged 59. 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. Mrs. Chow was previously a Non-executive Director of TOM Group Limited and an Alternate Director of HPHMPL which is the trustee-manager of HPH Trust. All the companies mentioned above, except HK Electric and HPHMPL, are listed companies, and HPH Trust is a listed business trust. 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 54. 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 listed company and a substantial shareholder of the Company. 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 30 years of experience in accounting and financial management.

KAM Hing Lam

Aged 66. 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 an Advisor of the 12th Beijing Municipal 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 48. 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 and Co-Chairman of Husky Energy Inc., all being listed companies. Mr. Li is also the Deputy Chairman of Li Ka Shing Foundation Limited, Li Ka Shing (Overseas) Foundation and Li Ka Shing (Canada) Foundation, and a Director of The Hongkong and Shanghai Banking Corporation Limited. Mr. Li serves as a member of the Standing Committee of the 12th National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. He is a member of the Council for Sustainable Development of the Hong Kong Special Administrative Region and Vice Chairman of the 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, Li Ka-Shing Unity Trustee Company Limited, Li Ka-Shing Unity Trustee Corporation Limited, Li Ka-Shing Unity Trustcorp Limited, 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.

Frank John SIXT

Aged 61. 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 HPH 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, and HPH Trust is a listed business trust. 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 Québec and Ontario, Canada.

YUEN Sui See

Director of Operations

Aged 62. 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.

TSO Kai Sum

Deputy Chairman and Senior Adviser to the Board

Aged 81. Appointed to the Board in 1985, re-designated from an Executive Director to a Non-executive Director and appointed Deputy Chairman and Senior Adviser to the Board on 1st January 2013. He was Group Managing Director from 1997 to 2012. Mr. Tso is a Director of certain subsidiaries of the Company, including HK Electric. 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 a Non-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.

Ronald Joseph ARCULLI

Aged 74. Appointed to the Board in 1997. He is also a Director of HK Electric. Mr. Arculli is a practising solicitor and was a Member of the Legislative Council of Hong Kong from 1988 to 2000, representing the Real Estate and Construction functional constituency between 1991 and 2000. He was a non-official member of the Executive Council of the Hong Kong Special Administrative Region from November 2005 to June 2012, and served as Convenor from October 2011 to June 2012. He has a distinguished record of public service and has served on numerous government committees and advisory bodies. Mr. Arculli is an Independent Non-executive Director of Hong Kong Exchanges and Clearing Limited, Hang Lung Properties Limited and SCMP Group Limited. He is 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 the companies mentioned above, except HK Electric, are listed companies.

Neil Douglas MCGEE

Aged 61. Appointed to the Board in 2005 as an Executive Director and re-designated as a Non-executive Director in August 2012. He was Group Finance Director from February 2006 to August 2012. Mr. McGee is also a Director of HK Electric. He has worked with the Group and the Hutchison Whampoa Group from 1978 holding various legal, corporate secretarial and finance positions. Mr. McGee is currently the Managing Director of Hutchison Whampoa Luxembourg Holdings S.à r.l. and a Director of Husky Energy Inc., a listed company. Mr. McGee holds a Bachelor of Arts degree and a Bachelor of Laws degree.

FONG Chi Wai, Alex

Aged 56. Appointed to the Board on 5th December 2012. Mr. Fong is also a Director of HK Electric. Mr. Fong was CEO of the Hong Kong General Chamber of Commerce ("Chamber") from 2006 to 2011. Prior to joining the Chamber, he served in the civil service for over 25 years, holding various senior positions in the Government of Hong Kong. Mr. Fong has a long record of public service providing both operational and policy-formulation expertise. Mr. Fong holds a Bachelor of Social Science degree in Business and Economics, a Master of Technology Management degree in Global Logistics Management and a Master of Science degree in Global Finance.

Board of Directors and Senior Management

Holger KLUGE

Aged 71. 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 72. 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.

George Colin MAGNUS

Aged 77. Appointed to the Board in 1985, and was Chairman from 1993 to October 2005. He became a Non-executive Director in November 2005 and was re-designated as an Independent Non-executive Director in September 2012. Mr. Magnus is also a Director of HK Electric. He 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.

Ralph Raymond SHEA

Aged 79. 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 79. 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.

▼ From left to right: YUEN Sui See, WAN Chi Tin, CHAN Loi Shun





2nd row from left to right: WONG Yuk Keung Arthur, YEUNG Yuk Chun Mimi, WONG Lee Wah Lillian, CHAN Kee Ham Ivan, CHAN Lai Yee Trini, WONG Kim Man
1st row from left to right: YEE Tak Chow, IP Pak Nin, TSAI Chao Chung Charles, CHENG Cho Ying Francis, LAU Chi Kwong

Senior Management

CHAN Kee Ham, Ivan

Aged 50, Chief Financial Officer, has been with the Group since May 2012. He is also the Chief Planning and Investment Officer of Cheung Kong Infrastructure Holdings Limited. He has over 25 years of experience in investment, banking and finance. He holds a Bachelor's degree in Science, a Bachelor's degree in Chinese Law and a Master's degree in Business Administration.

CHAN Lai Yee, Trini

Aged 58, General Manager (Human Resources), has been with the Group since December 2005. Ms. Chan has over 25 years of experience in human resources management and administration. She holds a Bachelor's degree in Politics and Education.

CHENG Cho Ying, Francis

Aged 56, General Manager (Generation), has been with the Group since August 1979. Prior to his promotion to the present position, Mr. Cheng has worked in the Technical Services, Operations and Maintenance Departments of the Generation Division. He holds a Bachelor's degree in Chemistry and is a Fellow of the Royal Society of Chemistry in the United Kingdom. He is also a member of the Hong Kong Institution of Engineers.

IP Pak Nin

Aged 61, General Manager (Transmission & Distribution), has been with the Group since April 1976. Mr. Ip has over 30 years of experience in electricity supply. He holds a Bachelor of Science degree in Electrical Engineering and a Master's degree in Business Administration. He is a Chartered Engineer and a Fellow of the Hong Kong Institution of Engineers.

LAU Chi Kwong

Aged 56, General Manager (Projects), has been with the Group since August 1977. Mr. Lau is also General Manager of Associated Technical Services Limited, a wholly owned subsidiary of the Company. He has over 30 years of experience in project management. He holds an Associateship in Electrical Engineering. He is a Chartered Engineer and Registered Professional Engineer, and a member of the Hong Kong Institution of Engineers and the Institution of Engineering and Technology in the United Kingdom.

TSAI Chao Chung, Charles

Aged 56, Director and General Manager of Power Assets Investments Limited ("PAI"), a wholly owned subsidiary of the Company, has been with the Group since June 1987. He is also

a Director or Alternate Director of most of the subsidiaries of PAI. Mr. Tsai has been responsible for the Group's investments outside Hong Kong since 1997. He holds a Bachelor of Applied Science Degree in Mechanical Engineering, and is a Registered Professional Engineer and a Chartered Engineer.

WONG Kim Man

Aged 52, Group Manager (Finance & Accounting), has been with the Group since September 2010. Mr. Wong has over 25 years of experience in financial management and accounting. He holds a Bachelor's and a Master's degree in Business Administration. He is also a member of the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. He is a Council member of the Hong Kong Institute of Certified Public Accountants.

WONG Lee Wah, Lillian

Aged 58, Company Secretary, has been with the Group since June 1997. Ms. Wong has over 25 years of experience in company secretarial practice. She is a Fellow of the Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

WONG Yuk Keung, Arthur

Aged 55, General Manager (Group Commercial), has been with the Group since January 1982. Mr. Wong was engaged in the construction of Lamma Power Station upon joining the Group and subsequently worked in and promoted to the head of the various departments in the Group Commercial Division. He holds a Bachelor of Science degree and a Master's degree in Business Administration.

YEE Tak Chow

Aged 58, General Manager (Corporate Development), has been with the Group since August 1976. Mr. Yee had worked on a number of energy infrastructure projects both in and outside Hong Kong, including stationing in Saudi Arabia and Japan for three years. Between 2005 and 2008, he worked for the Group's investments outside Hong Kong. He holds a Master's degree in Information Technology. He is a Chartered Engineer and Registered Professional Engineer, and a member of The Hong Kong Institution of Engineers, The Institution of Engineers in Australia, and The Institution of Engineering and Technology in the United Kingdom.

YEUNG Yuk Chun, Mimi

Aged 49, General Manager (Public Affairs), has been with the Group since July 2003. Ms. Yeung has over 25 years of experience in journalism and corporate communications. She holds a Bachelor of Arts degree and a Master's degree in Public Administration.