

HONGKONG ELECTRIC HOLDINGS LIMITED

DIRECTORS AND SENIOR MANAGEMENT

George C. Magnus, *Chairman*

Aged 66. Appointed to the Board in 1985. He is the Deputy Chairman of Cheung Kong (Holdings) Limited (“Cheung Kong”), Executive Director of Hutchison Whampoa Limited (“Hutchison”) and Deputy Chairman of Cheung Kong Infrastructure Holdings Limited (“CKI”). He holds a Master's degree in Economics.

Canning Fok Kin-ning, *Deputy Chairman*

Aged 50. Appointed to the Board in 1985. He is the Group Managing Director of Hutchison, the Chairman of Hutchison Telecommunications (Australia) Limited and Partner Communications Company Ltd. and the Co-chairman of Hutchison Harbour Ring Limited and Husky Energy Inc.. He is also the Deputy Chairman of CKI and a Director of Cheung Kong. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.

Tso Kai-sum, *Group Managing Director*

Aged 70. Appointed to the Board in 1985 and became Group Managing Director in 1997. Mr. Tso worked with the Hongkong Electric Group from 1966 to 1981, holding positions of Chief Project Engineer of The Hongkong Electric Company, Limited and Executive Director of Associated Technical Services Limited. He is also an Executive Director of CKI. He has extensive experience in property development and business in power generation. He holds a Bachelor of Science degree in Engineering and is also a Chartered Engineer.

***Ronald Joseph Arculli**

Aged 63. Appointed to the Board in 1997. He is a practising solicitor. Mr. Arculli has served on the Legislative Council from 1988 to 2000. He has a distinguished record of public service on numerous government committees and advisory bodies. He holds a number of directorships in listed companies in Hong Kong.

Susan M.F. Chow

Aged 48. Appointed to the Board in 1996. She is the Deputy Group Managing Director of Hutchison and an Executive Director of CKI and Hutchison Harbour Ring Limited. She is also a Director of TOM.COM LIMITED and Partner Communications Company Ltd.. She is a solicitor of the Supreme Court of England and Wales and also of Hong Kong. She holds a Bachelor's degree in Business Administration.

Andrew J. Hunter, *Group Finance Director*

Aged 43. Appointed to the Board in 1999, prior to which he was Finance Director of the Hutchison Property Group. He holds Master of Arts and Master of Business Administration degrees and is a member of the Institute of Chartered Accountants of Scotland.

Kam Hing-lam

Aged 55. Appointed to the Board in 1993. He is an Executive Director of Hutchison, the Deputy Managing Director of Cheung Kong and Group Managing Director of CKI. He holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration.

***Holger Kluge**

Aged 60. Appointed to the Board in 1999. He was formerly President of Personal and Commercial Bank, CIBC, one of the largest financial services institutions in North America. He is also a Director of 724 Solutions Inc., Husky Energy Inc., Hutchison Telecommunications (Australia) Limited, Fincentric Inc. and TOM.COM LIMITED. He holds a Bachelor of Commerce degree and a Master's degree in Business Administration.

Francis Lee Lan-ye, *Director & General Manager (Engineering)*

Aged 61. Appointed to the Board in 1997. He has served the Group for more than 30 years in various capacities and his present major responsibilities are in power generation including the construction and operation of power station, transmission and distribution of energy, system planning and development. He is a Chartered Engineer and a Fellow of the Institute of Mechanical Engineers in Hong Kong and the United Kingdom.

Victor Li Tzar-kuoi

Aged 37. Appointed to the Board in 1994. He is Managing Director and Deputy Chairman of Cheung Kong and Chairman of CKI. He is also the Deputy Chairman of Hutchison and a Director of The Hongkong and Shanghai Banking Corporation Limited. He is a member of the Chinese People's Political Consultative Conference, the Commission on Strategic Development and the Business Advisory Group. He holds a Bachelor of Science degree in Civil Engineering and a Master of Science degree in Structural Engineering.

***Ralph Raymond Shea**

Aged 68. Appointed to the Board in 1985. He is a solicitor of the Supreme Court of England and of Hong Kong.

Frank John Sixt

Aged 50. Appointed to the Board in 1998. He is the Chairman of TOM.COM LIMITED, Group Finance Director of Hutchison and an Executive Director of CKI. He is also a Director of Cheung Kong, Partner Communications Company Ltd., Hutchison Telecommunications (Australia) Limited and Husky Energy Inc.. Mr. Sixt holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada.

***Wong Chung-hin**

Aged 68. Appointed to the Board in 1985. He is a Director of Hutchison and The Bank of East Asia, Limited.

Ewan Yee Lup-yuen

Aged 63. Joined the Group in 1967 and appointed to the Board in 1982. He was Managing Director from 1987 to 1996. He is a Fellow of the Institute of Electrical Engineers in Hong Kong and the United Kingdom and a Chartered Engineer.

** Independent Non-executive Director*