

# 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

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

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## WEBSITE ADDRESS

[www.hutchison-whampoa.com](http://www.hutchison-whampoa.com)