

# Corporate Information

## Chairman

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

## Company Secretary

Edith SHIH, MA, EdM

## Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc

## Auditors

PricewaterhouseCoopers

## Group Managing Director

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

## Bankers

The Hongkong and Shanghai  
Banking Corporation Limited  
Standard Chartered Bank  
J P Morgan Chase

## 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

## Share Registrars

Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Directors

The Hon Michael David KADOORIE, GBS,

*Chevalier de la Légion d'Honneur,*

*Commandeur de l'Ordre de Leopold II*

Simon MURRAY, CBE

OR Ching Fai, Raymond

William SHURNIAK, LLD <sup>+</sup>

Peter Alan Lee VINE, OBE, LLD, VRD, JP <sup>+</sup>

WONG Chung Hin, CBE, JP <sup>\*</sup>

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

<sup>\*</sup> *Chairman of Audit Committee*

<sup>+</sup> *Member of Audit Committee*