

# CORPORATE INFORMATION

## HUTCHISON WHAMPOA LIMITED

### BOARD OF DIRECTORS

#### Chairman

LI Ka-shing, KBE, GBM, LLD, DSSC,  
Grand Officer of the Order Vasco Nunez de Balboa,  
Commandeur de l'Ordre de Leopold,  
Commandeur de la Légion d'Honneur, JP

#### Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc

#### Group Managing Director

FOK Kin-ning, Canning, BA, DFM, CA (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

KAM Hing Lam, BSc, MBA

#### Non-executive Directors

George Colin MAGNUS, OBE, BBS, MA

William SHURNIAK, LLD

#### Independent Non-executive Directors

The Hon Sir Michael David KADOORIE, GBS, LLD (Hon),  
Officier de la Légion d'Honneur,  
Commandeur de l'Ordre de Leopold II,  
Commandeur de l'Ordre des Arts et des Lettres

Holger KLUGE, BCom, MBA

William Elkin MOCATTA, FCA  
*(Alternate to Michael David Kadoorie)*

Simon MURRAY, CBE

OR Ching Fai, Raymond, JP

WONG Chung Hin, CBE, JP  
*(Also Alternate to Simon Murray)*

#### AUDIT COMMITTEE

WONG Chung Hin (*Chairman*)

Holger KLUGE

William SHURNIAK

#### REMUNERATION COMMITTEE

LI Ka-shing (*Chairman*)

Holger KLUGE

WONG Chung Hin

#### COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCS, FCIS

#### QUALIFIED ACCOUNTANT

Donald Jeffrey ROBERTS, BCom, CA, CPA

#### AUDITOR

PricewaterhouseCoopers

#### BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

ABN AMRO Bank N.V.

Standard Chartered Bank (Hong Kong) Limited