

# Board of Directors and Senior Management

## Board of Directors

### Executive Directors

#### FOK Kin Ning, Canning

##### *Chairman*

Aged 62. Appointed to the Boards of HK Electric Investments Manager Limited (the "Trustee-Manager"), the trustee-manager of HK Electric Investments, and HK Electric Investments Limited (the "Company"), and as Chairman of the Company Board since December 2013. He is also Chairman of The Hongkong Electric Company, Limited ("HK Electric"), a wholly owned subsidiary of the Company. Mr. Fok is the Chairman of Power Assets Holdings Limited ("Power Assets"), the Group Managing Director of Hutchison Whampoa Limited ("HWL"), the Deputy Chairman of Cheung Kong Infrastructure Holdings Limited ("CKI"), a Non-executive Director of Cheung Kong (Holdings) Limited ("CKH") and a Director of Hutchison International Limited ("HIL"), all being substantial holders of Share Stapled Units for the purpose 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, 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 the Trustee-Manager, HK Electric, HIL and HPHMPL, are listed companies, and HPH Trust and HK Electric Investments are listed business trusts. 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

##### *Chief Executive Officer*

Aged 63. Appointed to the Boards of the Trustee-Manager and the Company since their incorporation in September 2013 and as Chief Executive Officer of the Company since December 2013. Mr. Wan is also Managing Director of HK Electric and a Director of all of the subsidiaries of the Company. He has worked for the Power Assets Group and the Group since 1978, holding various positions including Group Managing Director and Director of Engineering (Planning &

Development) of Power Assets, a listed company, and Chief Executive Officer of Powercor Australia Limited and CitiPower Pty., associate companies of the Power Assets 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. Mr. Wan acts as an Executive Director and a Director of the substantial holders of Share Stapled Units for the purpose of Part XV of the SFO, namely Power Assets and Quickview Limited respectively.

#### CHAN Loi Shun

Aged 51. Appointed to the Boards of the Trustee-Manager and the Company since their incorporation in September 2013. Mr. Chan is also a Director of all the subsidiaries of the Company including HK Electric. He is an Executive Director and Chief Financial Officer of CKI, an Executive Director of Power Assets, and a Director of Envestra Limited. Mr. Chan joined HWL in January 1992 and has been with the CKH Group since May 1994. Mr. Chan was previously an Alternate Director of Power Assets. All of CKI, Power Assets and HWL are substantial holders of Share Stapled Units for the purpose of Part XV of the SFO. All the companies mentioned above, except the Trustee-Manager and 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). Mr. Chan acts as a Director of a number of substantial holders of Share Stapled Units for the purpose of Part XV of the SFO, namely CKI, Power Assets and Quickview Limited.

#### CHENG Cho Ying, Francis

Aged 57. Appointed to the Boards of the Trustee-Manager and the Company in December 2013. He is also a Director and General Manager (Generation) of HK Electric. Mr. Cheng joined the Group in 1979 and had worked in the Technical Services, Operations and Maintenance Departments of the Generation Division of HK Electric. 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.

## **CHOW WOO Mo Fong, Susan**

Aged 60. Appointed to the Boards of the Trustee-Manager and the Company in December 2013. She is also a Director of HK Electric. Mrs. Chow is the Deputy Group Managing Director of HWL, 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 an Executive Director and an Alternate Director of Power Assets. All the companies mentioned above, except the Trustee-Manager and HK Electric, are listed companies. Mrs. Chow acts as a Director of a number of substantial holders of Share Stapled Units for the purpose of Part XV of the SFO, namely HWL, CKI, Interman Development Inc., Monitor Equities S.A., Univest 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.

## **YUEN Sui See**

### *Director of Operations*

Aged 63. Appointed to the Boards of the Trustee-Manager and the Company in December 2013. Mr. Yuen is also a Director of HK Electric. He was previously an Executive Director of Power Assets, a listed company and a substantial holder of Share Stapled Units for the purpose of Part XV of the SFO. Mr. Yuen joined the Group in 1986, holding various positions including General Manager (Transmission & Distribution) and Director of Operations. 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.

## **Non-executive Directors**

### **TSO Kai Sum**

#### *Deputy Chairman and Senior Adviser to the Company Board*

Aged 82. Appointed to the Boards of the Trustee-Manager and the Company, and as Deputy Chairman and Senior Adviser to the Company Board in December 2013. Mr. Tso is also a Director of HK Electric and Deputy Chairman and Senior Adviser to its board. Mr. Tso worked with the Power Assets 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 HWL Group as the Group Managing Director of Hutchison Whampoa Properties group. Mr. Tso re-joined the Power Assets Group in 1997 and remained with it until January 2014, holding the positions of Group Managing Director, Non-executive Director and Deputy Chairman and Senior Adviser to the Board of Power Assets. He is also a Non-executive Director of CKI. Power Assets and CKI are listed companies and substantial holders of Share Stapled Units for the purpose of Part XV of the SFO. Mr. Tso holds a Bachelor of Science degree in Civil Engineering.

### **Ronald Joseph ARCULLI**

Aged 75. Appointed to the Boards of the Trustee-Manager and the Company in December 2013. 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 Hang Lung Properties Limited and SCMP Group Limited, and 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. He was previously an Independent Non-executive Director of Hong Kong Exchanges and Clearing Limited and a Non-executive Director of Power Assets, a substantial holder of Share Stapled Units for the purpose of Part XV of the SFO. All the companies mentioned above, except the Trustee-Manager and HK Electric, are listed companies.

# Board of Directors and Senior Management

## Independent Non-executive Directors

### FONG Chi Wai, Alex

Aged 57. Appointed to the Boards of the Trustee-Manager and the Company in December 2013. 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. He was previously an Independent Non-executive Director of Power Assets, a listed company and a substantial holder of Share Stapled Units for the purpose of Part XV of the SFO. 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.

### LEE Lan Yee, Francis

Aged 72. Appointed to the Boards of the Trustee-Manager and the Company in December 2013. Mr. Lee is also a Director of HK Electric. Mr. Lee was previously an Independent Non-executive Director of Power Assets, a listed company and a substantial holder of Share Stapled Units for the purpose of Part XV of the SFO. He had served the Power Assets 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 Power Assets 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 78. Appointed to the Boards of the Trustee-Manager and the Company in December 2013. Mr. Magnus is also a Director of HK Electric. He was previously the Chairman of Power Assets from 1993 to 2005, a Non-executive Director from 2005 to 2012 and an Independent Non-executive Director until January 2014. He is a Non-executive Director of CKH, HWL and CKI having served previously as Deputy Chairman of each of these companies. All of these companies mentioned above, except the Trustee-Manager and HK Electric, are listed companies and substantial holders of Share Stapled Units for the purpose 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.

### Donald Jeffrey ROBERTS

Aged 62. Appointed to the Boards of the Trustee-Manager and the Company in December 2013. Mr. Roberts is also a Director of HK Electric. Mr. Roberts joined the HWL Group in 1988 and was the Group Deputy Chief Financial Officer of HWL from 2000 until his retirement in 2011. HWL is a listed company and a substantial holder of Share Stapled Units for the purpose of Part XV of the SFO. Mr. Roberts holds a Bachelor of Commerce degree. He is a Chartered Accountant with the Canadian Institute of Chartered Accountants, the Institute of Chartered Accountants of Alberta and the Institute of Chartered Accountants of British Columbia, all in Canada, and is a fellow of the Hong Kong Institute of Certified Public Accountants.

## Senior Management of the Company

### CHAN Lai Yee, Trini

Aged 59, 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.

### CHAN Ping Kee

Aged 56, General Manager (Transmission & Distribution), has been with the Group since October 1980. Mr. Chan has over 30 years of experience in electricity supply. He holds a Bachelor of Science degree in Electrical Engineering. He is a Chartered Engineer registered with the Engineering Council in the United Kingdom and a member of the Hong Kong Institution of Engineers.

### LAU Chi Kwong

Aged 57, General Manager (Projects), has been with the Group since August 1977. 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.

### WONG Kim Man

Aged 53, Chief Financial Officer, 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 Yuk Keung, Arthur

Aged 56, 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 Power Assets Group and subsequently worked in and was promoted to the head of the various departments in the Group Commercial Division. He holds a Bachelor of Science degree in Engineering and a Master of Science degree in Engineering and a Master's degree in Business Administration.

## YEE Tak Chow

Aged 59, 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 Power Assets 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 50, General Manager (Public Affairs), has been with the Group since July 2003. Ms. Yeung has over 27 years of experience in journalism and corporate communications. She holds a Bachelor of Arts degree and a Master's degree in Public Administration.

## Trustee-Manager Secretary and Company Secretary

### NG Wai Cheong, Alex

Aged 44, Group Legal Counsel and Company Secretary, has been with the Group since November 2008. Mr. Ng is also the Group Legal Counsel and Company Secretary of Power Assets. He has over 15 years of experience in legal, regulatory and compliance fields. Mr. Ng holds a Bachelor's degree in Science and a Bachelor's degree in Laws. He was admitted as a solicitor in Hong Kong and in England and Wales.

