



HUTCHISON HARBOUR RING LIMITED

和記港陸有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 715)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of Directors of Hutchison Harbour Ring Limited comprises 21 Directors as follows:

Executive Directors

Mr FOK Kin Ning, Canning (*Chairman*)

Mr LAI Kai Ming, Dominic (*Deputy Chairman*)

(Also Alternate to Mrs CHOW WOO Mo Fong, Susan)

Mr TSUI Kin Tung, Tony (*Managing Director*)

Mrs CHOW WOO Mo Fong, Susan

Ms Edith SHIH

(Also Alternate to Mr FOK Kin Ning, Canning)

Mr HAN Xiaosheng

Mr LIU Bing

Mr LIU Hongwei

Mr LIU Guosheng

Non-executive Director

Mr Ronald Joseph ARCULLI

Mr QIN Dingguo

Mr ZHENG Dong

Mr ZHAO Yingwei

Mr QI Zixin

Independent Non-executive Directors

Mr KWAN Kai Cheong

(Also Alternate to Mr Ronald Joseph ARCULLI)

Dr LAM Lee G.

(Also Alternate to Dr LAN Hong Tsung, David)

Dr LAN Hong Tsung, David

Mr LIU Jipeng

Mr CAI Hongping

Mr YAN Fashan

Mr LO Wa Kei Roy

There are 2 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee	Audit Committee	Remuneration Committee
Directors		
FOK Kin Ning, Canning		M
Ronald Joseph ARCULLI	M	
KWAN Kai Cheong	C	C
LAM Lee G.	M	M

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

28 November 2014

** For identification purpose only*