

BOARD OF DIRECTORS AND SENIOR MANAGEMENT

Board of Directors – Executive Directors

FOK Kin Ning, Canning *Chairman*

Aged 63. Appointed to the Board in 1985 and became the Chairman in 2005. He is a Director of certain subsidiaries of the Company. He is also the Chairman of HK Electric Investments Manager Limited (“HKEIML”) which is the trustee-manager of HK Electric Investments (“HKEI”), HK Electric Investments Limited (“HKEIL”) and its wholly-owned subsidiary, The Hongkong Electric Company, Limited (“HK Electric”). Mr. Fok is the Group Managing Director of Hutchison Whampoa Limited (“HWL”), the Deputy Chairman of Cheung Kong Infrastructure Holdings Limited (“CKI”), and a Non-executive Director of Cheung Kong (Holdings) Limited (“CKH”) (which shares were withdrawn from listing on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on 18 March 2015) and CK Hutchison Holdings Limited (“CKH Holdings”) (which shares have been listed on the Stock Exchange since 18 March 2015). He is the Chairman of Hutchison Telecommunications (Australia) Limited, Hutchison Telecommunications Hong Kong Holdings Limited and 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. He was previously the Chairman and an Executive Director of Hutchison Harbour Ring Limited (now known as China Oceanwide Holdings Limited). All the companies mentioned above, except HKEIML, HK Electric, CKH and HPHMPL, are listed companies, and HPH Trust and HKEI are listed business trusts. Mr. Fok acts as a Director of certain substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). He holds a Bachelor of Arts degree and a Diploma in Financial Management, and is a member of The Institute of Chartered Accountants in Australia.

TSAI Chao Chung, Charles *Chief Executive Officer*

Aged 57. Appointed to the Board and Chief Executive Officer on 29 January 2014. He has been with the Group since June 1987. Mr. Tsai is the General Manager of Power Assets Investments Limited, a wholly-owned subsidiary of the Company. He is also a Director or Alternate Director of most of the subsidiaries and certain joint ventures of the Company. Mr. Tsai has been responsible for the Group’s investments outside Hong Kong since 1997. He holds a Bachelor of Applied Science Degree in Mechanical Engineering, and is a Registered Professional Engineer and a Chartered Engineer.

CHAN Loi Shun

Aged 52. Appointed to the Board in June 2012. Mr. Chan is a Director of all the subsidiaries and certain joint ventures of the Company. He is also an Executive Director of HKEIML, HKEIL and its wholly-owned subsidiary, HK Electric. Mr. Chan is an Executive Director and Chief Financial Officer of CKI. Mr. Chan joined HWL in January 1992 and has been with the CKH Group since May 1994. Both CKI and HWL are substantial shareholders of the Company within the meaning of Part XV of the SFO. All the companies mentioned above, except HKEIML and HK Electric, are listed companies. He is also a Director of Australian Gas Networks Limited (formerly known as Envestra Limited), which was a listed company before its delisting on 17 October 2014. 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).

Andrew John HUNTER

Aged 56. Appointed to the Board in 1999, prior to which he was Finance Director of the Hutchison Property Group. Mr. Hunter was Group Finance Director from 1999 to January 2006, and is a Director of certain joint ventures of the Company. Mr. Hunter is currently Deputy Managing Director of CKI, a listed company and a substantial shareholder of the Company within the meaning of Part XV of the SFO. He is also a Director of Australian Gas Networks Limited (formerly known as Envestra Limited), which was a listed company before its delisting on 17 October 2014. Mr. Hunter holds directorships in certain companies controlled by certain substantial shareholders of the Company. Mr. Hunter holds a Master of Arts degree and a Master’s degree in Business Administration and is a member of the Institute of Chartered Accountants of Scotland and of the Hong Kong Institute of Certified Public Accountants. He has over 32 years of experience in accounting and financial management.

Neil Douglas MCGEE

Aged 63. Appointed to the Board in 2005 as an Executive Director, and re-designated as a Non-executive Director in 2012 and as an Executive Director on 29 January 2014. He was Group Finance Director from February 2006 to August 2012. Mr. McGee has worked with the Group and the HWL Group from 1978 holding various legal, corporate secretarial and finance positions. He is also a Director or Alternate Director of certain joint ventures of the Company. Mr. McGee is currently the Managing Director of Hutchison Whampoa Europe Investments S.à r.l. and a Director of Husky Energy Inc., a listed company. Mr. McGee holds a Bachelor of Arts degree and a Bachelor of Laws degree.

WAN Chi Tin

Aged 64. Appointed to the Board in 2005. He was Group Managing Director from 1 January 2013 to 29 January 2014. Mr. Wan is also a Director of most of the subsidiaries and certain joint ventures of the Company. He is also the Chief Executive Officer and an Executive Director of HKEIL, a company listed together with HKEI, an Executive Director of HKEIML and the Managing Director of HK Electric. He has worked for the Group since 1978, holding various positions including Director of Engineering (Planning & Development), Chief Executive Officer of Powercor Australia Limited and CitiPower Pty., associate companies of the 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.

Board of Directors – Non-executive Directors

LI Tzar Kuoi, Victor

Aged 50. Appointed to the Board in 1994 and re-designated from an Executive Director to a Non-executive Director on 29 January 2014. He is also a Director of a joint venture of the Company. Mr. Li is the Chairman of CKI and CK Life Sciences Int'l., (Holdings) Inc., the Managing Director, Deputy Chairman and the Chairman of Executive Committee of CKH (which shares were withdrawn from listing on the Stock Exchange on 18 March 2015), the Deputy Chairman of HWL and the Co-Chairman of Husky Energy Inc. He is also the Managing Director, Deputy Chairman and the Chairman of Executive Committee of CKH Holdings (which shares have been listed on the Stock Exchange since 18 March 2015) and the Managing Director and Deputy Chairman of Cheung Kong Property Holdings Limited ("CK Property") (which shares are proposed to be listed on the Stock Exchange around the end of the first half of 2015). He is also a Non-executive Director of HKEIML, a Non-executive Director

and the Deputy Chairman of HKEIL and a Director of HK Electric. All the companies mentioned above, except HKEIML, HK Electric, CKH and CK Property, are listed companies. He is also the Deputy Chairman of Li Ka Shing Foundation Limited, Li Ka Shing (Overseas) Foundation and Li Ka Shing (Canada) Foundation, and a Director of The Hongkong and Shanghai Banking Corporation Limited. Mr. Li serves as a member of the Standing Committee of the 12th National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. He is a member of the Commission on Strategic Development of the Hong Kong Special Administrative Region ("HKSAR") and Vice Chairman of the Hong Kong General Chamber of Commerce. Mr. Li is also the Honorary Consul of Barbados in Hong Kong. He was previously a member of the Council for Sustainable Development of HKSAR. He acts as a Director of certain substantial shareholders of the Company within the meaning of Part XV of the SFO, and a Director of certain companies controlled by certain substantial shareholders of the Company. He holds a Bachelor of Science degree in Civil Engineering, a Master of Science degree in Civil Engineering and an honorary degree, Doctor of Laws, honoris causa (LL.D.).

Frank John SIXT

Aged 63. Appointed to the Board in 1998 and re-designated from an Executive Director to a Non-executive Director on 29 January 2014. He is Group Finance Director of HWL, the Non-executive Chairman of TOM Group Limited and an Executive Director of CKI. He is also a Non-executive Director of CKH (which shares were withdrawn from listing on the Stock Exchange since 18 March 2015), CKH Holdings (which shares have been listed on the Stock Exchange since 18 March 2015), Hutchison Telecommunications Hong Kong Holdings Limited and HPHMPL which is the trustee-manager of HPH Trust, a Director and an Alternate Director of Hutchison Telecommunications (Australia) Limited and a Director of Husky Energy Inc. All the companies mentioned above, except HPHMPL and CKH, are listed companies, and HPH Trust is a listed business trust. Mr. Sixt acts as a Director of certain substantial shareholders of the Company within the meaning of Part XV of the SFO. Mr. Sixt holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Québec and Ontario, Canada.

BOARD OF DIRECTORS AND SENIOR MANAGEMENT

Board of Directors – Independent Non-executive Directors**IP Yuk-keung, Albert**

Aged 62. Appointed to the Board on 29 January 2014. Mr. Ip is an international banking and real estate professional with over 30 years of banking experience in United States, Asia and Hong Kong. He was formerly Managing Director of Citigroup and Managing Director of Investments at Merrill Lynch (Asia Pacific). Mr. Ip is adjunct professor of and council member/ advisor to a number of universities in Hong Kong, United States and Macau, an Honorary Fellow of Vocational Training Council, a Beta Gamma Sigma Honoree at City University of Hong Kong and an Executive Fellow in Asia of Washington University in St. Louis. Mr. Ip is the Executive Director and Chief Executive Officer of LHIL Manager Limited which is the trustee-manager of Langham Hospitality Investments, and Langham Hospitality Investments Limited, and a Non-executive Director of Eagle Asset Management (CP) Limited which is the manager of Champion Real Estate Investment Trust. He is also an Independent Non-executive Director of AEON Credit Service (Asia) Company Limited, Hopewell Highway Infrastructure Limited, New World China Land Limited, TOM Group Limited and Lifestyle International Holdings Limited. All the companies mentioned above except for LHIL Manager Limited and Eagle Asset Management (CP) Limited, are listed companies, and Langham Hospitality Investments is a listed fixed single investment trust and Champion Real Estate Investment Trust is a listed real estate investment trust. Mr. Ip holds a Bachelor of Science degree in Applied Mathematics and Computer Science, a Master of Science in Applied Mathematics and a Master of Science in Accounting and Finance.

Ralph Raymond SHEA

Aged 81. Appointed to the Board in 1985. Mr. Shea is a solicitor of England and Wales and of Hong Kong.

WONG Chung Hin

Aged 81. Appointed to the Board in 1985. Mr. Wong is a solicitor. He is an Independent Non-executive Director of HWL, a listed company and a substantial shareholder of the Company within the meaning of Part XV of the SFO. He is also an Independent Non-executive Director of The Bank of East Asia, Limited, a listed company.

WU Ting Yuk, Anthony

Aged 60. Appointed to the Board on 3 June 2014. He is a member of Standing Committee of the 12th Chinese People's Political Consultative Conference National Committee. Mr. Wu was formerly the chairman of the Hong Kong Hospital Authority, the chairman of Far East and China of Ernst & Young, the chairman and a director of the Bauhinia Foundation Research Centre, and an independent non-executive director of Fidelity Funds. He also served as the chairman, and is currently a member of the General Committee, of the Hong Kong General Chamber of Commerce. Mr. Wu is a member of the Public Policy Advisory Committee of the National Health and Family Planning Commission of the People's Republic of China, the Principal Advisor to the State Administration of Traditional Chinese Medicine of the People's Republic of China, the Chief Advisor to the Bank of Tokyo-Mitsubishi UFJ, Ltd., the Chairman of China Oxford Scholarship Fund and an Honorary Professor of Faculty of Medicine of the Chinese University of Hong Kong. Mr. Wu is an independent non-executive director of Agricultural Bank of China Limited, Guangdong Investment Limited and China Taiping Insurance Holdings Company Limited, all of which are listed companies. Mr. Wu is a Fellow of the Institute of Chartered Accountants in England and Wales and an Honorary Fellow of Hong Kong College of Community Medicine.

Senior Management

CHAN Kee Ham, Ivan

Aged 52. Chief Financial Officer, has been with the Group since May 2012. He is also the Chief Planning and Investment Officer of Cheung Kong Infrastructure Holdings Limited. He has over 25 years of experience in investment, banking and finance. He holds a Bachelor's degree in Science, a Bachelor's degree in Chinese Law and a Master's degree in Business Administration.

CHEUNG Chun Hung, Patrick

Aged 45. Senior Manager (Business Development) of Power Assets Investments Limited, a wholly-owned subsidiary of the Company, and joined the Group in 1992. He is responsible for acquisition of overseas investments. He holds a Bachelor's degree in Mechanical Engineering and a Master's degree in Applied Accounting & Finance. He is also a member of the Hong Kong Institution of Engineers.

FUNG Siu Tong, Thomas

Aged 46. Assistant General Manager (Business Development) of Power Assets Investments Limited, has been with the Group since September 1990. Mr. Fung is responsible for business development activities which include both acquisition and greenfield development globally. He holds a Bachelor of Science Degree in Mechanical Engineering.

Jeffrey KWOK

Aged 57. Senior Manager (Business Development) of Power Assets Investments Limited, has been with the Group since September 1981. Mr. Kwok is responsible for both greenfield development and acquisition activities in various countries and assumes active management role in some of the Group's investments. He holds a Master of Science degree in engineering and is a Chartered Engineer in the United Kingdom, a member of the Hong Kong Institution of Engineers and the Institution of Mechanical Engineers in the United Kingdom.

NG Wai Cheong, Alex

Aged 45. 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 HK Electric Investments Manager Limited (the trustee-manager of HK Electric Investments) and HK Electric Investments Limited. 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.

PAK Tak Kei, Keith

Aged 50. Senior Manager (Business Development) of Power Assets Investments Limited, has been with the Group since December 1993. Mr. Pak is responsible for initiation of the Group's investments globally. He holds a Bachelor of Engineering degree in mechanical engineering, a Master of Science degree in building services engineering and a Master of Business Administration degree. He is a Chartered Engineer in the United Kingdom, a member of the Hong Kong Institution of Engineers and the Institution of Mechanical Engineers in the United Kingdom.

TANG See Long, Mary

Aged 45. Assistant General Manager of Power Assets Investments Limited and joined the Group in May 2006. Ms. Tang was an energy and utilities corporate finance banker prior to joining the Group and has had over 12 years of mergers and acquisitions and project finance advisory experience. Ms. Tang is responsible for business development activities which include both acquisition and greenfield development in various countries. She holds a Bachelor of Social Science Degree in Economics.