

# BOARDS OF DIRECTORS AND SENIOR MANAGEMENT

## BOARDS OF DIRECTORS

### Executive Directors

#### FOK Kin Ning, Canning

*Chairman*

Aged 63. Appointed to the Boards of the Trustee-Manager and the Company, and as the Chairman of the Boards since December 2013. He is also the Chairman of HK Electric, a wholly-owned subsidiary of the Company. Mr. Fok is the Chairman of Power Assets, the Group Managing Director of HWL, the Deputy Chairman of CKI, and a Non-executive Director of CKH (which shares were withdrawn from listing on the Stock Exchange on 18 March 2015) and CKH Holdings (which shares have been listed on the Stock Exchange since 18 March 2015).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, 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 the Trustee-Manager, HK Electric, CKH and HPHMPL, are listed companies, and HPH Trust is a listed business trust. Mr. Fok acts as a Director of certain substantial Holders of Share Stapled Units within the meaning of Part XV of the 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.

#### WAN Chi Tin

*Chief Executive Officer*

Aged 64. 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 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. 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.

#### CHAN Loi Shun

Aged 52. 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 and an Executive Director of Power Assets. Mr. Chan joined HWL in January 1992 and has been with the CKH Group since May 1994. 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. 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 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. Mr. Chan is a fellow of the HKICPA and the Association of Chartered Certified Accountants, and is also a member of the Institute of Certified Management Accountants (Australia).

#### CHENG Cho Ying, Francis

Aged 58. 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.

#### SHAN Shewu

Aged 47. Appointed to the Boards of the Trustee-Manager and the Company in January 2015. Mr. Shan is also a Director and the Co-General Manager (Transmission & Distribution) of HK Electric. He has around 25 years of experience in electrical technology development and management. Since 2008, Mr. Shan began involved in international operations of overseas power companies of State Grid Corporation of China ("State Grid") and was arranged to act as Assistant Chief Technical Officer, Board Director and Chief Executive Adviser of National Grid Corporation of the Philippines, Deputy Director General of State Grid Representative Office in the Philippines, as well as Chief Technical Officer and Vice Chairman of the Strategic Partnership Committee in Redes Energéticas Nacionais, SGPS, S.A., the national electric and gas grid corporation of Portugal. He is also involved in the



management of State Grid International Development Co., Limited. State Grid and State Grid International Development Co., Limited are substantial Holders of Share Stapled Units for the purpose of Part XV of the SFO. Mr. Shan holds a Bachelor and a Master Degree in Electrical Engineering from Xi'an Jiaotong University.

### **YUEN Sui See**

*Director of Operations*

Aged 64. 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**

### **LI Tzar Kuoi, Victor**

*Deputy Chairman of the Company Board*

Aged 50. Appointed to the Boards of the Trustee-Manager and the Company, and as Deputy Chairman of the Company Board in November 2014. Mr. Li is also a Director of HK Electric. Mr. Li is a Non-executive Director of Power Assets, 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 CK Property (which shares are proposed to be listed on the Stock Exchange around the end of the first half of 2015). All the companies mentioned above, except the Trustee-Manager, 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 (the "Chamber"). 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 Holders of Share Stapled Units within the meaning of Part XV of the SFO, and a Director of certain companies controlled by certain substantial Holders of Share Stapled Units. 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.).

### **Ronald Joseph ARCULLI**

Aged 76. 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 is a Non-executive Director of HKR International Limited, Sino Hotels (Holdings) Limited, Sino Land Company Limited and Tsim Sha Tsui Properties Limited. He was previously an Independent Non-executive Director of HKEx and SCMP Group Limited, a Non-executive Director of Hutchison Harbour Ring Limited (now known as China Oceanwide Holdings 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.

### **DU Zhigang**

Aged 58. Appointed to the Boards of the Trustee-Manager and the Company in January 2015. Mr. Du is also a Director of HK Electric. He is the Vice President of State Grid, Director General of International Cooperation Department of State Grid, Chairman of National Grid Corporation of the Philippines and Chairman of SGSP (Australia) Assets Pty Ltd. Mr. Du oversees State Grid's overseas business. He previously held the positions of Chairman of State Grid International Development Limited, Chief Economist and Director General of Department of Development and Planning of State Grid, and Deputy Chief Engineer, Chief Engineer and Vice President of Shandong Electric Power Company. State Grid and State Grid International Development Limited are substantial Holders of Share Stapled Units for the purpose of Part XV of the SFO. Mr. Du holds a PhD Degree in Power System and Automation from Shangdong University, and is Senior Member of The Institute of Electrical and Electronics Engineers of the United States.

## BOARDS OF DIRECTORS AND SENIOR MANAGEMENT



From left to right: CHENG Cho Ying, Francis; CHAN Loi Shun; WAN Chi Tin; YUEN Sui See; SHAN Shewu

### **JIANG Xiaojun**

Aged 50. Appointed to the Boards of the Trustee-Manager and the Company in January 2015. Mr. Jiang is also a Director of HK Electric. He is the Senior-Vice President of State Grid International Development Co., Limited since 2008 and a Board Director of ElectraNet in South Australia since 2012. Mr. Jiang has almost 30 years of experience within the operation and corporate management of China power companies. Since 2000, Mr. Jiang has worked for State Power Corporation of China and subsidiaries of State Grid in charge of operation and corporate management and overseas asset acquisition and operation. State Grid and State Grid International Development Co., Limited are substantial Holders of Share Stapled Units for the purpose of Part XV of the SFO. Mr. Jiang holds an MBA degree from Shanghai University of Finance and Economics, and a Doctoral Degree in Business Management from Sun Yat-sen University.

### **Independent Non-executive Directors**

#### **FONG Chi Wai, Alex**

Aged 58. 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 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.

#### **KWAN Kai Cheong**

Aged 65. Appointed to the Boards of the Trustee-Manager and the Company in January 2015. Mr. Kwan is also a Director of HK Electric. He is President of Morrison & Company Limited, a business consultancy firm. Mr. Kwan worked for Merrill Lynch & Co., Inc. for over 10 years during the period from 1982 to 1993, with his last position as President for its Asia Pacific region. He was formerly Joint Managing Director of Pacific Concord Holding Limited. Mr. Kwan is an Independent Non-executive Director of Greenland Hong Kong Holdings Limited, Henderson Sunlight Asset Management Limited (as manager of Sunlight Real Estate Investment Trust), United Photovoltaics Group Limited, Win Hanverky Holdings Limited and Dynagreen Environmental Protection Group Co., Ltd. and a Non-executive Director of China Properties Group Limited, all being listed companies (except Sunlight Real Estate Investment Trust being a listed real estate investment trust). He was previously an Independent Non-executive Director of Galaxy Resources Limited and an Independent Non-executive Director and an Alternate Director of Hutchison Harbour Ring Limited (now known as China Oceanwide Holdings Limited), both being listed companies. Mr. Kwan holds a Bachelor of Accountancy (Honours) degree and is a fellow of the HKICPA, The Institute of Chartered Accountants in Australia and The Hong Kong Institute of Directors Limited. He completed the Stanford Executive Program in 1992.

### **LEE Lan Yee, Francis**

Aged 74. 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 Staped 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 79. 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 (which shares were withdrawn from listing on the Stock Exchange on 18 March 2015), HWL and CKI having served previously as Deputy Chairman of each of these companies. He is also a Non-executive Director of CKH Holdings (which shares have been listed on the Stock Exchange since 18 March 2015). All of these companies mentioned above, except the Trustee-Manager, HK Electric and CKH, are listed companies and substantial Holders of Share Staped 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 63. 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 Staped 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 HKICPA.

## **Alternate Director**

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

Aged 61. Appointed Alternate Director to Mr. Fok Kin Ning, Canning, the Chairman of the Boards of the Trustee-Manager and the Company, in November 2014. She is also an Alternate Director of HK Electric. Mrs. Chow is the Deputy Group Managing Director of HWL, an Executive Director and an Alternate Director of CKI, 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, an Executive Director of the Trustee-Manager and the Company and a Director of HK Electric. She was also an Executive Director of Hutchison Harbour Ring Limited (now known as China Oceanwide Holdings Limited). 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 Staped Units for the purpose of Part XV of the SFO. Mrs. Chow is a qualified solicitor. She holds a Bachelor's degree in Business Administration.

## **Senior Management of the Company**

### **CHAN Ping Kee**

Aged 57. 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 58. 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 54. 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 HKICPA and the American Institute of Certified Public Accountants. He is a Council member of the HKICPA.

### **WONG Yuk Keung, Arthur**

Aged 57. 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.

### **WU Kwok Kwong, Dennis**

Aged 50. General Manager (Human Resources), joined the Group in June 2014. He has over 25 years of experience in human resources management and administration gained from organizations in both private and public sectors in Hong Kong. He holds a Master of Science degree in Training and is a Professional Member of the Hong Kong Institute of Human Resource Management and a Member of the Institute of Hospitality (UK).

### **YEE Tak Chow**

Aged 60. 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 51. General Manager (Public Affairs), has been with the Group since July 2003. Ms. Yeung has over 28 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 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 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.



From left to right: WU Kwok Kwong, Dennis; NG Wai Cheong, Alex; LAU Chi Kwong; WONG Kim Man; CHAN Ping Kee; YEE Tak Chow; YEUNG Yuk Chun, Mimi; WONG Yuk Keung, Arthur