

LI Ka-shing

KBE, GBM, Grand Officer of the Order Vasco Nunez de Balboa, Commandeur de l'Ordre de Leopold, Commandeur de la Légion d'Honneur, JP, aged 76, has been an Executive Director since 1979 and the Chairman since 1981. He is also the Chairman of the Remuneration Committee of the Company. He is the founder and the Chairman of Cheung Kong (Holdings) Limited ("Cheung Kong"), a substantial shareholder of the Company under the Securities and Futures Ordinance (the "SFO"), and has been engaged in many major commercial developments in Hong Kong for more than 50 years. Mr Li served as a member of the Hong Kong Special Administrative Region's Basic Law Drafting Committee, Hong Kong Affairs Adviser and the Preparatory Committee for the Hong Kong Special Administrative Region. He is also an Honorary Citizen of a number of cities in the Mainland and overseas. Mr Li is a keen supporter of community service organisations, and has served as honorary chairman of many such groups over the years. Mr Li has received Honorary Doctorates from Beijing University, The University of Hong Kong, The Hong Kong University of Science and Technology, The Chinese University of Hong Kong, City University of Hong Kong, The Open University of Hong Kong, University of Calgary in Canada and Cambridge University in the United Kingdom. Mr Li Ka-shing is the father of Mr Li Tzar Kuoi, Victor, Deputy Chairman and the brother-in-law of Mr Kam Hing Lam, Executive Director.

LI Tzar Kuoi, Victor

aged 40, has been an Executive Director since 1995 and Deputy Chairman since 1999. He is the Chairman of Cheung Kong Infrastructure Holdings Limited ("Cheung Kong Infrastructure") and CK Life Sciences Int'l., (Holdings) Inc. ("CK Life Sciences") and Managing Director and Deputy Chairman of Cheung Kong. He is also the Co-Chairman of Husky Energy Inc. ("Husky Energy"), an Executive Director of Hongkong Electric Holdings Limited ("Hongkong Electric") and a Director of The Hongkong and Shanghai Banking Corporation Limited. In addition, he is a Director of Honourable Holdings Limited, Winbo Power Limited, Polycourt Limited and Well Karin Limited, all of which have interests in the shares and underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO. Mr Li serves as a member of the Standing Committee of the 10th National Committee of the Chinese People's Political Consultative Conference. He is also a member of the Commission on Strategic Development and the Economic and Employment Council of the Hong Kong Special Administrative Region. He holds a Bachelor of Science degree in Civil Engineering and a Master of Science degree in Structural Engineering. Mr Li Tzar Kuoi, Victor is the son of Mr Li Ka-shing, Chairman and the nephew of Mr Kam Hing Lam, Executive Director.

❖ **FOK Kin-ning, Canning**

aged 53, has been an Executive Director since 1984 and Group Managing Director since 1993. He is the Chairman of Hutchison Telecommunications International Limited ("Hutchison Telecommunications International"), Hutchison Harbour Ring Limited ("Hutchison Harbour Ring"), Hutchison Telecommunications (Australia) Limited ("Hutchison Telecommunications Australia"), Hutchison Global Communications Holdings Limited ("Hutchison Global Communications") and Partner Communications Company Ltd. ("Partner Communications") and the Co-Chairman of Husky Energy. He is also the Deputy Chairman of Cheung Kong Infrastructure and Hongkong Electric and a Director of Cheung Kong. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.

❖ **CHOW WOO Mo Fong, Susan**

aged 51, has been an Executive Director since 1993 and Deputy Group Managing Director since 1998. She is also an Executive Director of Cheung Kong Infrastructure, Hutchison Harbour Ring and Hutchison Global Communications and a Director of Hutchison Telecommunications International, Partner Communications, Hongkong Electric and TOM Group Limited ("TOM Group"). She is a solicitor and holds a Bachelor's degree in Business Administration.

❖ **Frank John SIXT**

aged 53, has been an Executive Director since 1991 and Group Finance Director since 1998. He is the Chairman of TOM Group and TOM Online Inc. He is also an Executive Director of Cheung Kong Infrastructure, Hutchison Global Communications and Hongkong Electric and a Director of Cheung Kong, Hutchison Telecommunications International, Hutchison Telecommunications Australia, Partner Communications and Husky Energy. In addition, he is a Director of Li Ka-Shing Unity Trustee Company Limited, Li Ka-Shing Unity Trustee Corporation Limited and Li Ka-Shing Unity Trustcorp Limited, which are also substantial shareholders of the Company under the SFO. He 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 Quebec and Ontario, Canada.

❖ **LAI Kai Ming, Dominic**

aged 51, has been an Executive Director since 2000. He is also the Deputy Chairman of Hutchison Harbour Ring and Hutchison Global Communications and a Director of Hutchison Telecommunications Australia and priceline.com Incorporated. He has over 25 years of management experience in different industries. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration.

❖ **George Colin MAGNUS**

OBE, BBS, aged 69, has been an Executive Director since 1980. He is Chairman of Hongkong Electric and Deputy Chairman of Cheung Kong and Cheung Kong Infrastructure. In addition, he is a Director of Continental Realty Limited which is also a substantial shareholder of the Company under the SFO. He holds a Master's degree in Economics.

❖ **KAM Hing Lam**

aged 58, has been an Executive Director since 1993. He is the Deputy Managing Director of Cheung Kong, Group Managing Director of Cheung Kong Infrastructure and President and Chief Executive Officer of CK Life Sciences. He is also an Executive Director of Hongkong Electric. He holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration. Mr Kam is the brother-in-law of Mr Li Ka-shing, Chairman and the uncle of Mr Li Tzar Kuoi, Victor, Deputy Chairman.

❖ **The Hon Michael David KADOORIE**

GBS, Officier de la Légion d'Honneur, Commandeur de l'Ordre de Leopold II, Commandeur de l'Ordre des Arts et des Lettres, aged 63, has been a Director since 1995 and is currently an Independent Non-executive Director. He is also Chairman of CLP Holdings Limited and The Hongkong and Shanghai Hotels, Limited, as well as Heliservices (Hong Kong) Limited.

❖ **Holger KLUGE**

aged 63, has been appointed as an Independent Non-executive Director on 30 September 2004 and is a member of the Audit Committee and the Remuneration Committee of the Company. He worked 40 years for Canadian Imperial Bank of Commerce ("CIBC"), one of North America's largest financial institutions. From 1990 until his retirement in 1999, he was the President and Chief Executive Officer of CIBC's Personal and Commercial Bank. He is a Director of Hutchison Telecommunications Australia, Husky Energy, Hongkong Electric, TOM Group and Loring Ward International Inc. He holds a Bachelor of Commerce degree and a Master's degree in Business Administration.

❖ **William Elkin MOCATTA**

aged 52, has been an Alternate Director to Mr Michael David Kadoorie, an Independent Non-executive Director, since 1997. He is the Chairman of CLP Power Hong Kong Limited and CLP Properties Limited. He is also the Vice Chairman of CLP Holdings Limited and a Director of The Hongkong and Shanghai Hotels, Limited. He is a Fellow of The Institute of Chartered Accountants in England and Wales.

❖ **Simon MURRAY**

CBE, aged 65, has been a Director since 1984 and is currently an Independent Non-executive Director. He is the Chairman of General Enterprise Management Services Limited, a private equity fund management company sponsored by Simon Murray and Associates Limited. He is also a Director of a number of listed companies including Cheung Kong and Orient Overseas (International) Limited.

❖ **OR Ching Fai, Raymond**

JP, aged 55, has been a Director since 2000 and is currently an Independent Non-executive Director. He is a Director of The Hongkong and Shanghai Banking Corporation Limited, Bank of Communications, Cathay Pacific Airways Limited, Esprit Holdings Limited and Hang Seng Bank Limited. He was also the Chairman of the Hong Kong Association of Banks in 2003.

❖ **William SHURNIAK**

aged 73, has been a Director since 1984 and is currently a Non-executive Director. He is also a member of the Audit Committee of the Company. He is Chairman of ETSA Utilities, Powercor Australia Limited and CitiPower Pty, a Director of Envestra Limited, Lane Cove Tunnel Company Pty Limited and CrossCity Motorway Pty Ltd and a Director and Deputy Chairman of Husky Energy. He has broad banking experience and he holds Honorary Doctor of Laws degrees from the University of Saskatchewan and The University of Western Ontario in Canada.

❖ **Peter Alan Lee VINE**

OBE, VRD, JP, aged 83, was a Director from 1977 until his retirement on 7 January 2005. He was also a member of the Audit Committee of the Company. He is a Director of a number of listed companies in Hong Kong including Liu Chong Hing Investments Limited and Liu Chong Hing Bank Limited. He is a solicitor.

❖ **WONG Chung Hin**

CBE, JP, aged 71, has been a Director since 1984 and is currently an Independent Non-executive Director. He is also the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He is a Director of The Bank of East Asia, Limited and Hongkong Electric. He is a solicitor.

The Executive Directors of the Company are also the Senior Managers of the Group.