



長江和記實業有限公司  
CK HUTCHISON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 1)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of CK Hutchison Holdings Limited comprises 18 Directors as follows:

### Executive Directors

Mr LI Tzar Kuoi, Victor (*Chairman and Group Co-Managing Director*)  
Mr FOK Kin Ning, Canning (*Group Co-Managing Director*)  
Mr Frank John SIXT (*Group Finance Director and Deputy Managing Director*)  
Mr IP Tak Chuen, Edmond (*Deputy Managing Director*)  
Mr KAM Hing Lam (*Deputy Managing Director*)  
Mr LAI Kai Ming, Dominic (*Deputy Managing Director*)  
Ms Edith SHIH

### Non-executive Directors

Mr CHOW Kun Chee, Roland  
Mrs CHOW WOO Mo Fong, Susan  
Mr LEE Yeh Kwong, Charles  
Mr George Colin MAGNUS

### Independent Non-executive Directors

Mr CHENG Hoi Chuen, Vincent  
The Hon Sir Michael David KADOORIE  
Ms LEE Wai Mun, Rose  
Mrs LEUNG LAU Yau Fun, Sophie  
Mr William Elkin MOCATTA  
(Alternate to The Hon Sir Michael David KADOORIE)  
Mr Paul Joseph TIGHE  
Mr WONG Kwai Lam  
Dr WONG Yick-ming, Rosanna

The table below provides membership information of the committees on which Board members serve.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
LI Tzar Kuoi, Victor	-	M	M	-
FOK Kin Ning, Canning	-	-	-	-
Frank John SIXT	-	-	-	C
IP Tak Chuen, Edmond	-	-	-	-
KAM Hing Lam	-	-	-	-
LAI Kai Ming, Dominic	-	-	-	-
Edith SHIH	-	-	-	M
CHOW Kun Chee, Roland	-	-	-	-
CHOW WOO Mo Fong, Susan	-	-	-	-

<b>Board Committee Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainability Committee</b>
LEE Yeh Kwong, Charles	-	-	-	-
George Colin MAGNUS	-	-	-	-
CHENG Hoi Chuen, Vincent	C	M	M	-
Michael David KADOORIE	-	-	-	-
LEE Wai Mun, Rose	-	-	-	-
LEUNG LAU Yau Fun, Sophie	-	-	-	-
Paul Joseph TIGHE	M	-	-	-
WONG Kwai Lam	M	-	M	-
WONG Yick-ming, Rosanna	-	C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

*28 December 2021*