

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of CK Hutchison Holdings Limited comprises 19 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 LEUNG Siu Hon
 Mr George Colin MAGNUS

Independent Non-executive Directors

Mr KWOK Tun-li, Stanley
 Mr CHENG Hoi Chuen, Vincent
 The Hon Sir Michael David KADOORIE
 Ms LEE Wai Mun, Rose
 Mr William Elkin MOCATTA
 (Alternate to The Hon Sir Michael David KADOORIE)
 Mr William SHURNIAK
 Mr WONG Kwai Lam
 Dr WONG Yick-ming, Rosanna

There are 3 Board committees. The table below provides membership information of these committees on which Board members serve.

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
LEE Yeh Kwong, Charles	-	-	M
LEUNG Siu Hon	-	-	M
George Colin MAGNUS	-	-	M
CHENG Hoi Chuen, Vincent	C	M	M
KWOK Tun-li, Stanley	M	-	M
Michael David KADOORIE	-	-	M
LEE Wai Mun, Rose	-	-	M
William SHURNIAK	M	-	M
WONG Kwai Lam	M	M	M
WONG Yick-ming, Rosanna	-	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

14 May 2020