



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

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

Ms CHOW Ching Yee, Cynthia
Mr Philip Lawrence KADOORIE
Mrs LEUNG LAU Yau Fun, Sophie
Mr Paul Joseph TIGHE
Ms TSIM Sin Ling, Ruth
Mr WONG Kwai Lam

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
LAI Kai Ming, Dominic				
IP Tak Chuen, Edmond				
KAM Hing Lam				
Edith SHIH				M
Andrew John HUNTER				
CHOW Kun Chee, Roland				

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
CHOW WOO Mo Fong, Susan				
LEE Yeh Kwong, Charles				
George Colin MAGNUS				
CHOW Ching Yee, Cynthia	M		M	
Philip Lawrence KADOORIE				
LEUNG LAU Yau Fun, Sophie		M		
Paul Joseph TIGHE	M	C		
TSIM Sin Ling, Ruth	M			M
WONG Kwai Lam	C		C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

23 May 2024