



# The Board and Senior Management

## Board of Directors

### **FOK Kin Ning, Canning**

Chairman and Non-executive Director

Fok Kin Ning, Canning, aged 60, has been the Chairman and a Non-executive Director of the Company since 4 March 2009 and Alternate Director to Mrs Chow Woo Mo Fong, Susan, a Non-executive Director of the Company, since 11 May 2010. He is also a member of the Remuneration Committee of the Company. He is an executive director and the group managing director of Hutchison Whampoa Limited ("HWL"), the chairman of Hutchison Harbour Ring Limited ("HHR"), Hutchison Telecommunications (Australia) Limited ("HTAL"), Hutchison Port Holdings Management Pte. Limited ("HPH") (as trustee-manager of Hutchison Port Holdings Trust) and Power Assets Holdings Limited ("Power Assets") and the co-chairman of Husky Energy Inc. ("Husky"). He is also the deputy chairman of Cheung Kong Infrastructure Holdings Limited ("CKI"). In addition, he is a non-executive director of Cheung Kong (Holdings) Limited ("CKH"), and a director of Hutchison International Limited ("HIL") and Ommaney Holdings Limited ("OHL"). The aforementioned three companies (namely CKH, HIL and OHL) and HWL are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (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.

### **LUI Dennis Pok Man**

Deputy Chairman and Non-executive Director

Lui Dennis Pok Man, aged 61, has been the Deputy Chairman and a Non-executive Director of the Company since 4 March 2009. He is a director of Hutchison Telecommunications Group Holdings Limited ("HTGHL"), a substantial shareholder of the Company within the meaning of Part XV of the SFO. Mr Lui heads the operations of the Hutchison Asia Telecommunications Group comprising its telecommunications business in Indonesia, Vietnam and Sri Lanka. He also oversees the telecommunications operations in Ireland and Austria and generally assists in other telecommunications operations and related investments within the Hutchison Whampoa group. Mr Lui first joined Hutchison Paging Limited in 1986 and became its managing director in 1993. He was the managing director of Hutchison Telecommunications (Hong Kong) Limited ("HTHK", a subsidiary of the Company), in charge of the mobile telecommunications, fixed-line, multi-media, Internet and paging businesses in Hong Kong, China, Taiwan and Macau from 1996 to April 2000. From May 2001, he oversaw a number of the telecommunications operations and new business development of the Hutchison Whampoa group in particular as an executive director and the chief executive officer of Hutchison Telecommunications International Limited from 2004 to 2010. He holds a Bachelor of Science degree.

### **WONG King Fai, Peter**

Executive Director and Chief Executive Officer

Wong King Fai, Peter, aged 63, has been an Executive Director and the Chief Executive Officer of the Company since 4 March 2009. He is currently, and has been since March 2004, an executive director of Hutchison Global Communications Holdings Limited (a subsidiary of the Company). He joined the Hutchison Whampoa group in 1996 as technical director of HTHK and was promoted to the position of fixed network director of HTHK in 1998 where he was responsible for the establishment of infrastructure, service and market development of its fixed network business. He was the chief executive officer of Hutchison Global Communications Limited ("HGC", a subsidiary of the Company) from 2000 to 2005, and is currently the chief executive officer of HTHK. Before joining HTHK, Mr Wong gained extensive telecommunications experience with Cable & Wireless Hongkong Telecom through various senior roles. He holds a Master's degree in Telecommunications from the University of Birmingham, the United Kingdom and is a Fellow of The Hong Kong Institution of Engineers.

## CHOW WOO Mo Fong, Susan

Non-executive Director

Chow Woo Mo Fong, Susan, aged 58, has been a Director of the Company since 2007 and designated as a Non-executive Director of the Company since 4 March 2009. She is an executive director and the deputy group managing director of HWL, an executive director of CKI, HHR and Power Assets, and a director of HTAL. In addition, she is a director of HIL, OHL, HTGHL, Hutchison Telecommunications Investment Holdings Limited ("HTIHL") and Hutchison Telecommunications Holdings Limited ("HTHL"), all of which and HWL are substantial shareholders of the Company within the meaning of Part XV of the SFO. She is also an alternate director to directors of each of CKI, Power Assets, HTAL, TOM Group Limited ("TOM Group") and HPH (as trustee-manager of Hutchison Port Holdings Trust). She was previously a non-executive director of TOM Group. She is a qualified solicitor and holds a Bachelor's degree in Business Administration.

## Frank John SIXT

Non-executive Director

Frank John Sixt, aged 60, has been a Non-executive Director of the Company since 4 March 2009. He is an executive director and the group finance director of HWL, the non-executive chairman of TOM Group, an executive director of CKI and Power Assets, a non-executive director of CKH and HPH (as trustee-manager of Hutchison Port Holdings Trust), and a director of HTAL and Husky. In addition, he is a director of Li Ka-Shing Unity Trustee Company Limited as trustee of The Li Ka-Shing Unity Trust, Li Ka-Shing Unity Trustee Corporation Limited as trustee of The Li Ka-Shing Unity Discretionary Trust, Li Ka-Shing Unity Trustcorp Limited as trustee of another discretionary trust, HIL, OHL, HTGHL, HTIHL and HTHL, all of which and CKH and HWL are substantial shareholders of the Company within the meaning of Part XV of the SFO. He is also an alternate director to directors of HTAL. 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

Non-executive Director

Lai Kai Ming, Dominic, aged 58, has been a Non-executive Director of the Company since 4 March 2009 and Alternate Director to Mr Frank John Sixt, a Non-executive Director of the Company, since 11 May 2010. He is an executive director of HWL, the deputy chairman of HHR, and a director of HTAL. In addition, he is a director of HIL, which and HWL are substantial shareholders of the Company within the meaning of Part XV of the SFO. He is also an alternate director to directors of each of HHR and HTAL. He has over 28 years of management experience in different industries. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration.

## CHEONG Ying Chew, Henry

Independent Non-executive Director

Cheong Ying Chew, Henry, aged 64, has been an Independent Non-executive Director of the Company since 3 April 2009 and Alternate Director to Dr Wong Yick Ming, Rosanna, an Independent Non-executive Director of the Company, since 8 March 2010. He is the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He is an independent non-executive director of CKH, CKI, CNNC International Limited, Creative Energy Solutions Holdings Limited, Excel Technology International Holdings Limited, New World Department Store China Limited, SPG Land (Holdings) Limited, TOM Group and BTS Group Holdings Public Company Limited and an executive director and the deputy chairman of Worldsec Limited. CKH is a substantial shareholder of the Company within the meaning of Part XV of the SFO. He is a member of the Securities and Futures Appeals Tribunal in Hong Kong and a member of Advisory Committee of the Securities and Futures Commission. Mr Cheong holds a Bachelor of Science degree in Mathematics and a Master of Science degree in Operational Research and Management.

### **LAN Hong Tsung, David**

Independent Non-executive Director

Lan Hong Tsung, David, aged 71, has been an Independent Non-executive Director of the Company since 3 April 2009. He is the Chairman of the Remuneration Committee and a member of the Audit Committee of the Company. He is currently the chairman of David H T Lan Consultants Limited. He is also an independent non-executive director of CKI, HHR, ARA Asset Management (Prosperity) Limited (as manager of Prosperity Real Estate Investment Trust), ARA Asset Management (Fortune) Limited (as manager of Fortune Real Estate Investment Trust), SJM Holdings Limited and Nanyang Commercial Bank, Limited. He is also a senior advisor of Mitsui & Company (Hong Kong) Limited. Mr Lan was the Secretary for Home Affairs of the Hong Kong Special Administrative Region Government till his retirement in July 2000. He had served as a civil servant in various capacities for 39 years and was awarded the Gold Bauhinia Star Medal (GBS) on 1 July 2000. In January 2003, he was appointed National Committee Member of the Chinese People's Political Consultative Conference, the People's Republic of China. Mr Lan is a Chartered Secretary and a Fellow Member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He received his Bachelor of Arts degree from the University of London, the United Kingdom and completed the Advanced Management Program (AMP) of the Harvard Business School, Boston. He was also a Visiting Fellow at Queen Elizabeth House, University of Oxford.

### **WONG Yick Ming, Rosanna**

Independent Non-executive Director

Wong Yick Ming, Rosanna, aged 59, has been an Independent Non-executive Director of the Company since 3 April 2009. She is a member of the Audit Committee of the Company. She is currently a member of the National Committee of the Chinese People's Political Consultative Conference, and serves as a member of the Commission on Strategic Development of the Government of the Hong Kong Special Administrative Region. She is also a Court member of The Hong Kong University of Science and Technology and a member of The Hong Kong University of Science and Technology Business School Advisory Council. With The University of Hong Kong, she is an elected member of the Council and an ex-officio member of the Court. She is the executive director of The Hong Kong Federation of Youth Groups, a director of The Hongkong and Shanghai Banking Corporation Limited and an independent non-executive director of CKH. CKH is a substantial shareholder of the Company within the meaning of Part XV of the SFO. In addition, she is the non-executive chairman of Advisory Committee of The Hongkong Bank Foundation, chairman of World Vision Hong Kong and a global advisor to Mars, Incorporated. She holds a Doctor of Philosophy degree in Sociology from the University of California (Davis), the United States of America and has been awarded Honorary Doctorates from The Chinese University of Hong Kong, The Hong Kong Polytechnic University, The University of Hong Kong, The Hong Kong Institute of Education and the University of Toronto in Canada.

### **MA Lai Chee, Gerald**

Alternate Director

Ma Lai Chee, Gerald, aged 44, has been Alternate Director to Mr Lai Kai Ming, Dominic, a Non-executive Director of the Company, since 9 June 2009. He joined CKH in February 1996 and is currently director of corporate strategy unit and chief manager of corporate business development. CKH is a substantial shareholder of the Company within the meaning of Part XV of the SFO. He is also a non-executive director of ARA Asset Management (Prosperity) Limited (as manager of Prosperity Real Estate Investment Trust). He is also an alternate director to a director of each of ARA Trust Management (Suntec) Limited (as manager of Suntec Real Estate Investment Trust), and ARA Asset Management (Fortune) Limited (as manager of Fortune Real Estate Investment Trust). He has over 22 years of experience in banking, investment and portfolio management, real estate development and marketing as well as managing IT related ventures and services. Mr Ma holds a Bachelor of Commerce degree in Finance and a Master of Arts degree in Global Business Management.

## Senior Management

### Edith SHIH

Company Secretary

Edith Shih, aged 60, has been the Company Secretary of the Company since November 2007. Ms Shih is the head group general counsel and the company secretary of HWL. She is an executive director and the company secretary of HHR, a non-executive director and the company secretary of Hutchison China MediTech Limited and the deputy secretary of HPH (as trustee-manager of Hutchison Port Holdings Trust). In addition, she is a director of HIL as well as a director and the company secretary of various HWL group companies. HWL and HIL are substantial shareholders of the Company within the meaning of Part XV of the SFO. She holds a Bachelor of Science degree in Education, Master of Arts degrees and a Master of Education degree. She is a qualified solicitor in Hong Kong, England and Wales and Victoria, Australia and a Fellow of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

### TAN Yuen Chun, Jennifer

Chief Financial Officer

Tan Yuen Chun, Jennifer, aged 48, has been the Chief Financial Officer of the Group since August 2005 and joined the Group in May 1996. Ms Tan has been the finance director of HTHK since 2000 and was appointed the Chief Financial Officer of HTHK and HGC in 2005. Before joining the Group, Ms Tan gained extensive financial management experience with various Fortune 500 multinational corporations. She is a qualified accountant and holds a Master's degree in Business Administration from the University of Warwick in the United Kingdom. She is member of several professional accounting associations, including the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. She has also completed The Cambridge-HKU Senior Executive Programme and Stanford Senior Executive Leadership Program. Ms Tan has more than 15 years' experience in telecommunications.

### LUNG Pui Ying, Amy

Chief Operating Officer (Mobile)

Lung Pui Ying, Amy, aged 52, has been the Chief Operating Officer (Mobile) of the Group since May 2007, after having joined the HWL group in July 2001 as director of operations of OHL. She then became consumer market commercial director of Hong Kong operations. Prior to joining the HWL group, Ms Lung held various management positions at a number of mobile communications operators in Hong Kong, dealing with local and international projects. She holds a Master's degree in Business Administration from Newport University. Ms Lung has more than 25 years' experience in telecommunications.

### CHUNG Yiu Man, Daniel

Chief Technology Officer (Mobile)

Chung Yiu Man, Daniel, aged 44, has been the Chief Technology Officer (Mobile) of the Group since joining in June 2008. Mr Chung is responsible for network engineering, operations and IT development aspects of mobile business. He holds a Master's degree in Business Administration and has more than 21 years' experience in telecommunications.

### HO Wai Ming

Chief Executive Officer (Macau)

Ho Wai Ming, aged 58, has been the Chief Executive Officer (Macau) of the Group since April 2008 and joined the Group in March 1994. Mr Ho is responsible for the mobile business in Macau. He holds a Bachelor of Science degree in Electrical Engineering and has more than 30 years' experience in telecommunications.

## The Board and Senior Management

### **KWOK Wing Pong, Andrew**

International Business Director

Kwok Wing Pong, Andrew, aged 52, has been the International Business Director since joining in June 2002. Mr Kwok is responsible for the international business segment and global development of fixed network business. He also represents the Group and holds chairmanship in regional telecommunications alliance board. Mr Kwok has more than 31 years' experience in telecommunications.

### **LEE Yat Lung, Andrew**

Commercial Director, Wholesale and Business Market

Lee Yat Lung, Andrew, aged 43, has been the Commercial Director, Wholesale and Business Market since August 2005 and joined the Group in June 2002. Mr Lee is responsible for the wholesale, carrier and corporate segments of fixed network business. He holds a Master's degree in Business Administration and has more than 19 years' experience in telecommunications.

### **CHIANG Yung Hon, Byron**

Technology and Operations Director, Fixed Network

Chiang Yung Hon, Byron, aged 46, has led the fixed network services and operations team since May 2009 and joined the Group in November 2003. Mr Chiang is responsible for network engineering, operations and product development aspects of fixed network business. He holds a Bachelor of Science degree in Electronic & Electrical Engineering and has more than 22 years' experience in telecommunications.

### **MA Yuen Wah, Winnie**

General Counsel, Legal and Regulatory

Ma Yuen Wah, Winnie, aged 37, has led the legal and regulatory team since November 2010 and joined the HWL Group in March 2008. Ms Ma is responsible for legal and regulatory affairs. She holds a Postgraduate Certificate in Laws and a Bachelor of Laws degree and has more than 13 years' experience in legal affairs.

### **NG May Yuk, Frances**

General Manager, Corporate Communications

Ng May Yuk, Frances, aged 51, has been the General Manager, Corporate Communications since re-joining in 2009. Ms Ng is responsible for all corporate communications affairs. Prior to joining the Group, Ms Ng has extensive experience in major corporations in Hong Kong in the areas of publicity, promotion and public affairs projects. She has more than 27 years' experience in public relations, 16 years of which were spent serving the Group.

### **WONG Chong Sang, Edward**

HR & Organisational Development Director

Wong Chong Sang, Edward, aged 49, has been the HR & Organisational Development Director of the Group since January 2012 and joined the HWL Group in April 2001. Mr Wong is responsible for human resources management, people and organisational development. He holds a Bachelor's degree in Business Administration and has more than 22 years' experience in human resources management.