

# Information on Directors

## Biographical Details of Directors

### FOK Kin Ning, Canning

#### Chairman and Non-executive Director

Fok Kin Ning, Canning, aged 64, has been 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. Mr Fok has been a non-executive director of CK Hutchison Holdings Limited ("CKHH") since 9 January 2015 and was re-designated as executive director and group co-managing director of CKHH on 3 June 2015. Mr Fok has been a director of Cheung Kong (Holdings) Limited ("Cheung Kong") since 1985 and became a non-executive director in 1993. The listing status of Cheung Kong on The Stock Exchange of Hong Kong Limited (the "SEHK") was replaced by CKHH on 18 March 2015 and he was re-designated as director of Cheung Kong on 3 June 2015. Mr Fok has been an executive director of Hutchison Whampoa Limited ("HWL") since 1984, group managing director since 1993 and was re-designated as director on 8 June 2015 when HWL was privatised by way of a scheme of arrangement on 3 June 2015. He is also the chairman of Hutchison Telecommunications (Australia) Limited ("HTAL"), Hutchison Port Holdings Management Pte. Limited ("HPHM") (as trustee-manager of Hutchison Port Holdings Trust), Power Assets Holdings Limited ("Power Assets"), HK Electric Investments Manager Limited ("HKEIM") (as trustee-manager of HK Electric Investments) and HK Electric Investments Limited ("HKEIL"), and co-chairman of Husky Energy Inc. ("Husky Energy"). He is also deputy chairman of Cheung Kong Infrastructure Holdings Limited ("CKI"). In addition, he is a director of CK Hutchison Global Investments Limited ("CKHGI"), which together with CKHH are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"); and director of certain companies controlled by certain substantial shareholders of the Company. The aforementioned companies are either the ultimate holding company of the Company or subsidiaries or associated companies of CKHH in which Mr Fok acts as chairman, co-chairman, deputy chairman or director for the purpose of overseeing the management of such businesses. Mr Fok holds a Bachelor of Arts degree and a Diploma in Financial Management, and is a Fellow of the Chartered Accountants Australia and New Zealand.

### LUI Dennis Pok Man

#### Deputy Chairman and Non-executive Director

Lui Dennis Pok Man, aged 64, has been Deputy Chairman and a Non-executive Director of the Company since 4 March 2009. He is a director of Hutchison Telecommunications Group Holdings Limited and 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 group of HWL (which was privatised by way of a scheme of arrangement on 3 June 2015) ("HWL Group"). Mr Lui first joined Hutchison Paging Limited in 1986 and became its managing director in 1993. He was 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 China, Hong Kong, Macau and Taiwan from 1996 to April 2000. From May 2001, he oversaw a number of the telecommunications operations and new business development of the HWL Group in particular as an executive director and chief executive officer of Hutchison Telecommunications International Limited ("HTIL") from 2004 to 2010. He is also a director of certain companies controlled by certain substantial shareholders of the Company within the meaning of Part XV of the SFO. Mr Lui holds a Bachelor of Science degree.

## WONG King Fai, Peter

### Executive Director and Chief Executive Officer & Group Managing Director

Wong King Fai, Peter, aged 67, has been Executive Director and Chief Executive Officer of the Company since 4 March 2009 and Chief Executive Officer & Group Managing Director of the Company since 10 September 2012. He joined the HWL 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 is a director of HTHK and Hutchison Global Communications Limited (a subsidiary of the Company). Before joining HTHK, Mr Wong gained extensive telecommunications experience with Cable & Wireless Hongkong Telecom through various senior roles. Mr Wong 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 62, has been a Director of the Company since 2007 and was designated as Non-executive Director of the Company on 4 March 2009. Mrs Chow has been an executive director and group deputy managing director of CKHH since 3 June 2015. Mrs Chow has been an executive director of HWL since 1993, deputy group managing director since 1998 and was re-designated as director on 8 June 2015 when HWL was privatised by way of a scheme of arrangement on 3 June 2015. Mrs Chow is also an executive director of CKI and a director of HTAL. She is also an alternate director to directors of CKI, HKEIM (as trustee-manager of HK Electric Investments), HKEIL, HTAL and TOM Group Limited ("TOM"). In addition, she is a director of CKHGI, Hutchison Telecommunications Investment Holdings Limited ("HTIHL") and Hutchison Telecommunications Holdings Limited ("HTHL"), all of which together with CKHH are substantial shareholders of the Company within the meaning of Part XV of the SFO; and director of certain companies controlled by certain substantial shareholders of the Company. The aforementioned companies are either the ultimate holding company of the Company or subsidiaries or associated companies of CKHH in which Mrs Chow acts as director for the purpose of overseeing the management of such businesses. Mrs Chow is a qualified solicitor and holds a Bachelor's degree in Business Administration.

## Frank John SIXT

### Non-executive Director

Frank John Sixt, aged 64, has been a Non-executive Director of the Company since 4 March 2009. Mr Sixt has been a non-executive director of CKHH since 9 January 2015 and was re-designated as executive director, group finance director and deputy managing director of CKHH on 3 June 2015. Mr Sixt has been an executive director of Cheung Kong since 1991 and became a non-executive director in 1998. The listing status of Cheung Kong on the SEHK was replaced by CKHH on 18 March 2015 and he was re-designated as director of Cheung Kong on 3 June 2015. He has been an executive director of HWL since 1991, group finance director since 1998 and was re-designated as director on 8 June 2015 when HWL was privatised by way of a scheme of arrangement on 3 June 2015. He is also the non-executive chairman of TOM, an executive director of CKI, a non-executive director of HPHM (as trustee-manager of Hutchison Port Holdings Trust) and Power Assets, and a director of HTAL and Husky Energy. He is also an alternate director to directors of HTAL, HKEIM (as trustee-manager of HK Electric Investments) and HKEIL. In addition, he is a director of CKHGI, HTIHL and HTHL, all of which together with CKHH are substantial shareholders of the Company within the meaning of Part XV of the SFO; and director of certain companies controlled by certain substantial shareholders of the Company. The aforementioned companies are either the ultimate holding company of the Company or subsidiaries or associated companies of CKHH in which Mr Sixt acts as chairman or director for the purpose of overseeing the management of such businesses. Mr Sixt holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and the Law Society of the Provinces of Quebec and Ontario, Canada.

### LAI Kai Ming, Dominic

#### Non-executive Director

Lai Kai Ming, Dominic, aged 62, 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 has been an executive director and deputy managing director of CKHH since 3 June 2015. Mr Lai has been an executive director of HWL since 2000 and was re-designated as director on 8 June 2015 when HWL was privatised by way of a scheme of arrangement on 3 June 2015. He is also a director of HTAL and an alternate director to directors of HTAL. In addition, he is a director of CKHGI, which together with CKHH are substantial shareholders of the Company within the meaning of Part XV of the SFO; and director of certain companies controlled by certain substantial shareholders of the Company. The aforementioned companies are either the ultimate holding company of the Company or subsidiaries or associated companies of CKHH in which Mr Lai acts as director for the purpose of overseeing the management of such businesses. He has over 30 years of management experience in different industries. Mr Lai 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 68, 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 Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He is an independent non-executive director of Cheung Kong Property Holdings Limited ("Cheung Kong Property"), CKI, CNNC International Limited, Greenland Hong Kong Holdings Limited, New World Department Store China Limited, Skyworth Digital Holdings Limited and TOM. He is also an independent director of BTS Group Holdings Public Company Limited, and an executive director and deputy chairman of worldsec Limited. He was previously an independent non-executive director of CKHH, Cheung Kong (whose listing status on the SEHK was replaced by CKHH on 18 March 2015), and Creative Energy Solutions Holdings Limited. 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, GBS, ISO, JP

#### Independent Non-executive Director

Lan Hong Tsung, David, aged 75, has been an Independent Non-executive Director of the Company since 3 April 2009. He is Chairman of the Remuneration Committee and a member of the Audit Committee of the Company. He is currently chairman of David H T Lan Consultants Limited. He is an independent non-executive director of CKI, ARA Asset Management (Fortune) Limited ("ARA (Fortune)") (as manager of Fortune Real Estate Investment Trust), ARA Asset Management (Prosperity) Limited ("ARA (Prosperity)") (as manager of Prosperity Real Estate Investment Trust) and SJM Holdings Limited. He is also president of The International Institute of Management Limited, senior advisor of Mitsui & Company (Hong Kong) Limited, supervisor of Nanyang Commercial Bank (China), Limited and an independent non-executive director of Nanyang Commercial Bank, Limited. He was previously a non-executive director and the co-chairman of Aurum Pacific (China) Group Limited. Dr Lan was Secretary for Home Affairs of the Government of the Hong Kong Special Administrative Region 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 on 1 July 2000. He was a member of the 10th and 11th sessions of the National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. Dr Lan is a Chartered Secretary, and a Fellow of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. 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. Dr Lan was conferred with Doctor of Humanities, honoris causa by Don Honorio Ventura Technological State University and Visiting Professorships of Bulacan State University and Tarlac State University.

**WONG Yick Ming, Rosanna, DBE, JP**

## Independent Non-executive Director

Wong Yick Ming, Rosanna, aged 63, 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 has been an independent non-executive director of CKHH since 9 January 2015. She was an independent non-executive director of Cheung Kong from 2001 until her resignation on 3 June 2015. The listing status of Cheung Kong on the SEHK was replaced by CKHH on 18 March 2015. She was previously an alternate director to director of CKHH and Cheung Kong. CKHH is a substantial shareholder of the Company within the meaning of Part XV of the SFO. Dr Wong is an independent non-executive director of The Hongkong and Shanghai Hotels, Limited. She is also the executive director of The Hong Kong Federation of Youth Groups, and a member of the 12th session of the National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China and The Hong Kong University of Science and Technology Business School Advisory Council. In addition, she is the non-executive chairman of the Advisory Committee of The Hongkong Bank Foundation, an independent non-executive director of The Hongkong and Shanghai Banking Corporation Limited, a director of The Committee of Youth Activities in Hong Kong Limited, honorary chairman of World Vision Hong Kong and a global advisor to Mars, Incorporated. Dr Wong 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 48, has been Alternate Director to Mr Lai Kai Ming, Dominic, a Non-executive Director of the Company since 9 June 2009. He is a member of executive committee and general manager of corporate business development department of Cheung Kong Property. Mr Ma joined the group of Cheung Kong in 1996. He was previously a member of the executive committee of CKHH and Cheung Kong. The listing status of Cheung Kong on the SEHK was replaced by CKHH on 18 March 2015. He is a non-executive director of ARA (Fortune) (as manager of Fortune Real Estate Investment Trust) and ARA (Prosperity) (as manager of Prosperity Real Estate Investment Trust). He was also previously an alternate director to a director of ARA (Fortune) (as manager of Fortune Real Estate Investment Trust). He has over 26 years of experience in finance, 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.

### Changes in Information of Directors

Pursuant to Rule 13.51B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the changes in information of Directors of the Company subsequent to the date of the 2015 Interim Report are set out below:

<b>Name of Director</b>	<b>Details of changes</b>
Fok Kin Ning, Canning	Became a fellow of The Institute of Chartered Accountants Australia and New Zealand in 2015
Wong King Fai, Peter	Total emoluments increased by HK\$300,990 to HK\$10,538,058 compared to 2014
Lan Hong Tsung, David	Resigned as a non-executive director and the co-chairman of Aurum Pacific (China) Group Limited* on 8 October 2015
Wong Yick Ming, Rosanna	Ceased to be an elected member of the Council and an ex-officio member of the Court of The University of Hong Kong on 11 December 2015

\* A company whose shares are listed on the Growth Enterprise Market of the SEHK.

## Directors' and Chief Executive's Interests and Short Positions in Shares, Underlying Shares and Debentures

As at 31 December 2015, the interests and short positions of the Directors and Chief Executive of the Company in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which had been notified to the Company and the SEHK pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which they were taken or deemed to have under such provisions of the SFO), or which were recorded in the register required to be kept by the Company pursuant to Section 352 of the SFO, or as otherwise notified to the Company and the SEHK pursuant to the Company's own Model Code for Securities Transactions by Directors (the "HTHKH Securities Code") were as follows:

### (I) Interests and short positions in the shares, underlying shares and debentures of the Company

#### *Long positions in the shares and underlying shares of the Company*

Name of Director	Capacity	Nature of interests	Number of shares held	Number of underlying shares held in American Depository Shares	Approximate % of shareholding
Fok Kin Ning, Canning	Interest of a controlled corporation	Corporate interest	1,202,380 <sup>(1)</sup>	-	0.0250%
Lui Dennis Pok Man	Beneficial owner	Personal interest	9,100,000	-	0.1888%
Wong King Fai, Peter	Beneficial owner	Personal interest	2,666,667	-	0.0553%
Chow Woo Mo Fong, Susan	Beneficial owner	Personal interest	250,000	-	0.0052%
Frank John Sixt	Beneficial owner	Personal interest	-	255,000 <sup>(2)</sup>	0.0053%

Notes:

(1) Such ordinary shares were held by a company which is equally controlled by Mr Fok Kin Ning, Canning and his spouse.

(2) 17,000 American Depository Shares (each representing 15 ordinary shares) were held by Mr Frank John Sixt.

(II) Interests and short positions in the shares, underlying shares and debentures of the associated corporations of the Company

*Long positions in the shares, underlying shares and debentures of the associated corporations of the Company*

Mr Fok Kin Ning, Canning had, as at 31 December 2015, the following interests:

- (i) corporate interests in 4,111,438 ordinary shares, representing approximately 0.11% of the then issued voting shares, in CKHH;
- (ii) 5,100,000 ordinary shares, representing approximately 0.04% of the then issued voting shares, in HTAL comprising personal and corporate interests in 4,100,000 ordinary shares and 1,000,000 ordinary shares respectively; and
- (iii) corporate interests in a nominal amount of US\$4,000,000 in the 5.75% Notes due 2019 issued by Hutchison Whampoa International (09/19) Limited.

Mr Fok Kin Ning, Canning held the above personal interests in his capacity as a beneficial owner and held the above corporate interests through a company which is equally controlled by Mr Fok and his spouse.

Mr Wong King Fai, Peter had, as at 31 December 2015, family interests in 15,048 ordinary shares, representing approximately 0.0004% of the then issued voting shares, in CKHH held by his spouse.

Mrs Chow Woo Mo Fong, Susan in her capacity as a beneficial owner had, as at 31 December 2015, personal interests in 129,960 ordinary shares, representing approximately 0.003% of the then issued voting shares, in CKHH.

Mr Frank John Sixt in his capacity as a beneficial owner had, as at 31 December 2015, personal interests in (i) 136,800 ordinary shares, representing approximately 0.004% of the then issued voting shares, in CKHH; and (ii) 1,000,000 ordinary shares, representing approximately 0.007% of the then issued voting shares, in HTAL.

Mr Lai Kai Ming, Dominic in his capacity as a beneficial owner had, as at 31 December 2015, personal interests in 34,200 ordinary shares, representing approximately 0.0009% of the then issued voting shares, in CKHH.

Dr Lan Hong Tsung, David in his capacity as a beneficial owner had, as at 31 December 2015, personal interests in 13,680 ordinary shares, representing approximately 0.0004% of the then issued voting shares, in CKHH.

Save as disclosed above, as at 31 December 2015, none of the Directors or Chief Executive of the Company and their respective associates had any interests or short positions in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which had to be notified to the Company and the SEHK pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which he was taken or deemed to have under such provisions of the SFO), or which were recorded in the register required to be kept by the Company pursuant to Section 352 of the SFO, or which were required, pursuant to the HTHKH Securities Code, to be notified to the Company and the SEHK.

## Directors' Interests in Competing Business

During the year ended 31 December 2015, the following Directors of the Company had interests in the following businesses (apart from the businesses of the Company or its subsidiaries) conducted through the companies named below, their subsidiaries, associated companies or other investment forms which are considered to compete or be likely to compete, either directly or indirectly, with the principal businesses of the Company or its subsidiaries conducted during the same year and are required to be disclosed pursuant to Rule 8.10(2) of the Listing Rules:

Name of Director	Name of company	Nature of interests	Nature of competing business
Wong King Fai, Peter	HGC GlobalCentre Limited ("HGCGC")*	Director	Data centre business
Chow Woo Mo Fong, Susan	HGCGC	Director	Data centre business
Ma Lai Chee, Gerald (Alternate to Lai Kai Ming, Dominic)	HGCGC	Director	Data centre business
	Beijing Net-Infinity Technology Development Company Limited	Director	Data centre business

\* *A joint venture which is indirectly owned as to 50% by the Company*

As the Board is independent of the boards of directors of the above entities, the Company has therefore been capable of carrying on its businesses independently of, and at arm's length from, the above businesses.

During the period from 1 January 2015 to 2 June 2015, Mr Fok Kin Ning, Canning, being a Non-executive Director, was an executive director of HWL and a director of certain of its subsidiaries which were engaged in telecommunications businesses. Mrs Chow Woo Mo Fong, Susan, Mr Frank John Sixt and Mr Lai Kai Ming, Dominic, all being Non-executive Directors, were executive directors of HWL and directors and/or alternate directors of certain of its subsidiaries which were engaged in telecommunications businesses. Mr Lui Dennis Pok Man, a Non-executive Director, was a director and/or alternate director of certain subsidiaries of HWL which were engaged in telecommunications businesses.

After the completion of the reorganisation of HWL Group on 3 June 2015, CKHH became the ultimate holding company of each of HWL and the Company.

During the period from 3 June 2015 to 31 December 2015, Mr Fok Kin Ning, Canning, being a Non-executive Director, was an executive director of CKHH and a director of certain of its subsidiaries which are engaged in telecommunications businesses. Mrs Chow Woo Mo Fong, Susan, Mr Frank John Sixt and Mr Lai Kai Ming, Dominic, all being Non-executive Directors, were executive directors of CKHH and directors and/or alternate directors of certain of its subsidiaries which are engaged in telecommunications businesses. Mr Lui Dennis Pok Man, a Non-executive Director, was a director and/or alternate director of certain subsidiaries of CKHH which are engaged in telecommunications businesses.



## Information on Directors

The Company entered into a non-competition agreement with HWL on 17 April 2009 (the “HWL Non-Competition Agreement”) and a non-competition agreement with HTIL on 17 April 2009, whereby the parties thereto agreed, inter alia, to clearly delineate the respective geographical markets and businesses of each of (i) HWL Group (excluding HTIL and its subsidiaries (the “HTIL Group”) and the Group); (ii) the HTIL Group; and (iii) the Group within their respective territories for the purpose of implementing the non-competition restrictions. The exclusive territory of the Group comprised Hong Kong and Macau. The exclusive territory of the HWL Group (which in substance included those of the HTIL Group following the privatisation of HTIL in 2010) comprised all the remaining countries of the world.

As a result of the completion of the reorganisation of HWL Group on 3 June 2015, the Company entered into a deed of novation and amendment with CKHH on 28 December 2015, pursuant to which the rights and obligations of HWL under the HWL Non-Competition Agreement have been transferred by novation to CKHH with effect from 28 December 2015.

Save as disclosed above, as at the date of this report, none of the Directors or their respective close associates had an interest in a business, apart from the businesses of the Group, which competes or is likely to compete, either directly or indirectly, with the businesses of the Group pursuant to the Listing Rules.