

# Hutchison Telecommunications Hong Kong Holdings Limited

## Corporate Information

### Board of Directors

#### Chairman and Non-executive Director

FOK Kin-ning, Canning, BA, DFM, CA (Aus)

#### Deputy Chairman and Non-executive Director

LUI Dennis Pok Man, BSc

#### Executive Director

WONG King Fai, Peter, MSc, FHKIE  
*Chief Executive Officer*

#### Non-executive Directors

CHOW WOO Mo Fong, Susan, BSc

Frank John SIXT, MA, LLL

LAI Kai Ming, Dominic, BSc, MBA

MA Lai Chee, Gerald, BCom, MA  
(Alternate to LAI Kai Ming, Dominic)

#### Independent Non-executive Directors

CHEONG Ying Chew, Henry, MSc, BSc

LAN Hong Tsung, David, Member-CPPCC, GBS, ISO, JP

WONG Yick Ming, Rosanna, PhD, DBE, JP

### Audit Committee

CHEONG Ying Chew, Henry (Chairman)

LAN Hong Tsung, David

WONG Yick Ming, Rosanna

### Remuneration Committee

FOK Kin-ning, Canning (Chairman)

CHEONG Ying Chew, Henry

LAN Hong Tsung, David

### Company Secretary

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCIS, FCS(PE)

### Auditor

PricewaterhouseCoopers

### Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Standard Chartered Bank (Hong Kong) Limited