

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 changes in information of Directors of the Company subsequent to the date of the 2014 Annual Report are set out below:

Name of Director	Details of changes
Fok Kin Ning, Canning	<p>Re-designated from a non-executive director to an executive director and group co-managing director of CK Hutchison Holdings Limited ("CKHH")⁽¹⁾ on 3 June 2015</p> <p>Re-designated from a non-executive director to a director of Cheung Kong (Holdings) Limited ("CKH")⁽²⁾ on 3 June 2015</p> <p>Re-designated from an executive director and group managing director to a director of Hutchison Whampoa Limited ("HWL")⁽³⁾ on 8 June 2015</p>
Chow Woo Mo Fong, Susan	<p>Appointed as an executive director and group deputy managing director of CKHH on 3 June 2015</p> <p>Re-designated from an executive director and deputy group managing director to a director of HWL on 8 June 2015</p>
Frank John Sixt	<p>Re-designated from a non-executive director to an executive director, group finance director and deputy managing director of CKHH on 3 June 2015</p> <p>Re-designated from a non-executive director to a director of CKH on 3 June 2015</p> <p>Re-designated from an executive director and group finance director to a director of HWL on 8 June 2015</p> <p>Appointed as alternate director to Mr Li Tzar Kuoi, Victor, a non-executive director of HK Electric Investments Manager Limited (as trustee-manager of HK Electric Investments)⁽⁴⁾ on 9 June 2015</p> <p>Appointed as alternate director to Mr Li Tzar Kuoi, Victor, a non-executive director of HK Electric Investments Limited⁽⁴⁾ on 9 June 2015</p>
Lai Kai Ming, Dominic	<p>Appointed as an executive director and deputy managing director of CKHH on 3 June 2015</p> <p>Re-designated from an executive director to a director of HWL on 8 June 2015</p>

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Cheong Ying Chew, Henry	<p>Appointed as an independent non-executive director of Cheung Kong Property Holdings Limited⁽⁵⁾ on 26 February 2015</p> <p>Ceased to be a member of the Securities and Futures Appeals Tribunal on 1 April 2015</p> <p>Resigned as an independent non-executive director of Creative Energy Solutions Holdings Limited⁽⁶⁾ on 6 May 2015</p> <p>Ceased to be a member of Advisory Committee of the Securities and Futures Commission on 1 June 2015</p> <p>Resigned as an independent non-executive director of CKHH on 3 June 2015</p> <p>Resigned as an independent non-executive director of CKH on 3 June 2015</p>
Lan Hong Tsung, David	<p>Appointed as a non-executive director and the co-chairman of Aurum Pacific (China) Group Limited⁽⁶⁾ on 6 March 2015</p>
Wong Yick Ming, Rosanna	<p>Ceased to be alternate director to Mr Simon Murray, a then independent non-executive director of CKHH on 3 June 2015</p> <p>Resigned as an independent non-executive director of CKH on 3 June 2015</p>
Ma Lai Chee, Gerald (Alternate Director to Lai Kai Ming, Dominic)	<p>Ceased to be alternate director to Mr Ip Tak Chuen, Edmond, a then non-executive director of ARA Asset Management (Fortune) Limited (as manager of Fortune Real Estate Investment Trust⁽⁷⁾) on 1 June 2015</p> <p>Appointed as a non-executive director of ARA Asset Management (Fortune) Limited (as manager of Fortune Real Estate Investment Trust) on 1 June 2015</p>

Notes:

- (1) A company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited since 18 March 2015.
- (2) Its listing status on The Stock Exchange of Hong Kong Limited was replaced by CK Hutchison Holdings Limited on 18 March 2015.
- (3) The listing of its shares on The Stock Exchange of Hong Kong Limited was withdrawn on 3 June 2015.
- (4) The share stapled units jointly issued by HK Electric Investments and HK Electric Investments Limited are listed on the Main Board of The Stock Exchange of Hong Kong Limited.
- (5) A company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited since 3 June 2015.
- (6) A company whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.
- (7) A trust whose units are listed on the Main Board of The Stock Exchange of Hong Kong Limited and on the Main Board of Singapore Exchange Securities Trading Limited.