

## 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 2015 Annual Report are set out below:

Name of Director	Details of changes
Fok Kin Ning, Canning	Ceased to act as Alternate Director to Mrs Chow Woo Mo Fong, Susan, a then Non-executive Director of the Company, on 1 August 2016
Chow Woo Mo Fong, Susan	Retired from the following positions on 1 August 2016: <ul style="list-style-type: none"> <li>- Non-executive Director of the Company</li> <li>- group deputy managing director and executive director of CK Hutchison Holdings Limited ("CKHH")<sup>(1)</sup></li> <li>- executive director of Cheung Kong Infrastructure Holdings Limited ("CKI")<sup>(1)</sup></li> <li>- director of Hutchison Telecommunications (Australia) Limited ("HTAL")<sup>(2)</sup></li> </ul> <p>Ceased to act as alternate director to the following chairmen/directors on 1 August 2016:</p> <ul style="list-style-type: none"> <li>- Mr Fok Kin Ning, Canning, the chairman of HTAL</li> <li>- Mr Frank John Sixt, an executive director of CKI, the chairman and a non-executive director of Tom Group Limited ("TOM")<sup>(1)</sup> and a director of HTAL</li> <li>- Mr Lai Kai Ming, Dominic, a director of HTAL</li> </ul> <p>Appointed as adviser and consultant to CKHH on 1 August 2016</p>
Frank John Sixt	Ceased to act as alternate director to Mrs Chow Woo Mo Fong, Susan, a then director of HTAL, on 1 August 2016
Lai Kai Ming, Dominic	Appointed as alternate director to Mr Frank John Sixt, the chairman and a non-executive director of TOM, on 1 August 2016
	Ceased to act as alternate director to Mrs Chow Woo Mo Fong, Susan, a then director of HTAL, on 1 August 2016
Lan Hong Tsung, David	Appointed as independent non-executive director of Cinda Financial Holdings Co., Limited on 30 May 2016
Wong Yick Ming, Rosanna	Appointed as member of the Advisory Committee of The Jockey Club CPS Limited on 2 May 2016

Notes:

(1) A company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

(2) A company whose shares are listed on the Australian Securities Exchange.