

# Corporate Information

## Chairman

LI Ka-shing, KBE, GBM, LLD, DSSc

## Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc

## Group Managing Director

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

## Executive Directors

CHOW WOO Mo Fong, Susan, BSc

*Deputy Group Managing Director*

Frank John SIXT, MA, LLL

*Group Finance Director*

LAI Kai Ming, Dominic, BSc, MBA

George Colin MAGNUS, OBE, MA

KAM Hing Lam, BSc, MBA

## Directors

The Hon Michael David KADOORIE

LI Fook-wo, CBE, LLD, DSSc, FCIB, FHKIB, JP

Simon MURRAY, CBE

OR Ching Fai, Raymond

William SHURNIAK, LLD +

Peter Alan Lee VINE, OBE, LLD, VRD, JP +

WONG Chung Hin, CBE, JP ♦

♦ *Chairman of Audit Committee*

+ *Member of Audit Committee*

## Company Secretary

Edith SHIH, MA, EdM

## Auditors

PricewaterhouseCoopers

## Bankers

The Hongkong and Shanghai

Banking Corporation Limited

Standard Chartered Bank

J P Morgan Chase

## Share Registrars

Computershare Hong Kong Investor Services Limited

(formerly "Central Registration Hong Kong Limited")

Rooms 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

## Registered Office

Hutchison House, 22nd Floor

10 Harcourt Road, Hong Kong

Telephone : (852) 2128 1188

Facsimile : (852) 2128 1705

## Website Address

[www.hutchison-whampoa.com](http://www.hutchison-whampoa.com)