

Changes in Information of Directors

Pursuant to Rule 13.51(B) 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 2010 Interim Report of the Company are set out below:

Name of Director	Details of Changes
Li Tzar Kuoi, Victor	Total emoluments increased by HK\$7,695,000 to HK\$43,037,448 compared to 2009
Fok Kin-ning, Canning	Appointed as a director and chairman of Hutchison Port Holdings Management Pte. Limited ("HPH Management", the trustee-manager of Hutchison Port Holdings Trust which is listed on the Main Board of Singapore Exchange Securities Trading Limited on 18 March 2011) on 14 February 2011 and 23 February 2011 respectively and designated as non-executive director on 23 February 2011 Total emoluments increased by HK\$29,364,264 to HK\$153,639,017 compared to 2009
Chow Woo Mo Fong, Susan	Appointed as alternate director to Mr Fok Kin-ning, Canning, chairman and non-executive director of HPH Management, on 14 February 2011 Total emoluments increased by HK\$5,364,312 to HK\$41,357,651 compared to 2009
Frank John Sixt	Appointed as a director of HPH Management on 14 January 2011 and designated as non-executive director on 23 February 2011 Total emoluments increased by HK\$5,405,722 to HK\$39,355,463 compared to 2009
Lai Kai Ming, Dominic	Total emoluments increased by HK\$5,046,290 to HK\$36,242,139 compared to 2009
Kam Hing Lam	Total emoluments increased by HK\$1,163,000 to HK\$9,349,004 compared to 2009
Margaret Leung Ko May Yee	Appointed as chairman of Hang Seng Management College Limited on 28 June 2010, member of The Guangzhou Municipal Committee of the Chinese People's Political Consultative Conference on 12 September 2008 and honorary president of Chinese Bankers Club, Hong Kong on 17 September 2010 Ceased to be a member of Hong Kong Export Credit Insurance Corporate Advisory Board on 1 January 2011 Total emoluments for 2010 was HK\$120,000 which reflected full year emolument as compared to 2009 amount of HK\$73,644 which was pro-rated to reflect past year appointment