

Biographical Details Of Directors



1 Simon TO *Executive Director and Chairman*

Mr To, aged 58, has been a Director since 2000 and an Executive Director and the Chairman since 2006. He is also the Chairman of the Remuneration Committee, a member of the Technical Committee and the Complaints Committee of the Company. He is the managing director of Hutchison Whampoa (China) Limited ("Hutchison China") and has been with Hutchison China for over twenty-nine years, building its business from a small trading company to a billion dollar investment group. He has negotiated major transactions with multinationals such as Procter & Gamble ("P&G"), Lockheed, Pirelli, Beiersdorf, United Airlines and British Airways.

Mr To's career in China spans more than thirty years and he is well known to many of the top Government leaders in China. Mr To is the original founder of Hutchison Whampoa Limited's ("Hutchison Whampoa") TCM business and has been instrumental in the acquisitions made to date. He received a First Class Honours Bachelor's Degree in Mechanical Engineering from Imperial College, London and an MBA from Stanford University's Graduate School of Business.

2 Christian HOGG *Executive Director and Chief Executive Officer*

Mr Hogg, aged 44, has been an Executive Director and the Chief Executive Officer since 2006. He is also a member of the Technical Committee and the Complaints Committee of the Company. He joined Hutchison China in 2000 and has since led all aspects of the creation, implementation and management of the Company's strategy, business and listing. This includes the creation of the Company's start-up businesses and the acquisition and operational integration of assets that led to the formation of the Company's China joint ventures.

Prior to joining Hutchison China, Mr Hogg spent ten years with P&G starting in the US in Finance and then Brand Management in the Laundry and Cleaning Products Division. Mr Hogg then moved to China to manage P&G's detergent business followed by a move to Brussels to run P&G's global bleach business. Mr Hogg received a Bachelor's degree in Civil Engineering from the University of Edinburgh and an MBA from the University of Tennessee.

3 Shigeru ENDO *Non-executive Director*

Mr Endo, aged 75, has been a Non-executive Director since 2008. He is chief executive officer and a director of Hutchison Whampoa Japan K.K., an executive director of Hutchison Harbour Ring Limited ("Harbour Ring"), a company listed on The Stock Exchange of Hong Kong Limited and a subsidiary of Hutchison Whampoa, and a manager (equivalent to director in the UK) of Hutchison Europe Telecommunications S.à r.l. He worked for over 40 years with Mitsui, where he became senior executive managing director and a member of the main board of Mitsui Co., Ltd.

Mr Endo holds a Bachelor of Arts degree in Economics from Keio University. During his career, Mr Endo, a Japanese citizen and fluent English and Mandarin speaker, has managed large-scale business operations in Japan, China and the United States.

4 Christian SALBAING Non-executive Director

Mr Salbaing, aged 60, has been a Non-executive Director since 2006. He is the deputy chairman of Hutchison Whampoa (Europe) Limited, European headquarters company of Hutchison Whampoa. He is also deputy chairman of Hutchison Whampoa Europe Investments S.à r.l., the principal holding company for the businesses of Hutchison Whampoa in Europe. Mr Salbaing was previously a partner at Freshfields Bruckhaus Deringer, an international law firm. Mr Salbaing represents Hutchison Whampoa in its European businesses, in particular with the European Commission and member governments and in relation to regulatory and public affairs matters. He is a member of the ITU Telecom Board.

Mr Salbaing received an LL.L. degree in Civil Law from the University of Montreal in 1970 and a Juris Doctor degree from the University of San Francisco in 1974. He is a member of the Bars of Quebec, California and Paris.

5 Edith SHIH Non-executive Director and Company Secretary

Ms Shih, aged 58, has been a Non-executive Director since 2006 and the Company Secretary since 2000. She is also a member of the Complaints Committee of the Company. She is the head group general counsel and company secretary of Hutchison Whampoa, an executive director of Harbour Ring, a director of Hutchison International Limited, as well as director and company secretary of numerous companies in the Hutchison Whampoa group. Ms Shih has been employed by Hutchison Whampoa since 1991 and oversees all legal, regulatory and corporate secretarial affairs of the Hutchison Whampoa group. Ms Shih is a member of the Standing Committee on Company Law Reform and the Council of The Hong Kong Institute of Certified Public Accountants. She is Vice President of The Hong Kong Institute of Chartered Secretaries and Chairman of its Education Committee. She is also a member of the Listing Committee of The Stock Exchange of Hong Kong Limited.

Ms Shih received a Bachelor of Science degree in Education and a Master of Arts degree from the University of the Philippines and a Master of Arts degree and a Master of Education degree from Columbia University, New York. Ms Shih is a qualified solicitor in Hong Kong, England and

Wales and Victoria, Australia and a Fellow of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

6 Michael HOWELL Independent Non-executive Director

Mr Howell, aged 62, has been an Independent Non-executive Director since 2006. He is also the Chairman of the Audit Committee and a member of the Remuneration Committee and the Complaints Committee of the Company. Until 2006, he was chief executive officer of TIE (formerly Transport Initiatives Edinburgh) Ltd., a company responsible for over £1.5 billion in transportation projects in Scotland including a new tram system for Edinburgh which will be completed shortly. Mr Howell's career has been primarily in manufacturing, distribution and transportation services where, after beginning his career at British Leyland, Mr Howell went on to hold senior positions at Cummins Engine and General Electric in the USA and Europe. Mr Howell holds multiple directorships in both private and public companies in Europe and the USA. He is currently chairman of the City and Guilds of London Institute, and chairman of Evo Electric Limited ("EEL").

Mr Howell has received a Masters degree in Economics/Engineering from Trinity College, Cambridge and MBAs from INSEAD and Harvard University.

7 Christopher HUANG Independent Non-executive Director

Professor Huang, aged 58, has been an Independent Non-executive Director since 2006. He is also the Chairman of the Technical Committee and a member of the Audit Committee of the Company. He is currently Professor of Cell Physiology, and Fellow and Director of Studies in Medicine at

Murray Edwards College, University of Cambridge, UK. Professor Huang has spent over twenty years in academia and research in the field of cellular and systems physiology. He has authored over 200 publications in the form of monographs, books, papers and articles whilst pursuing research collaborations with major pharmaceutical companies and holding editorships of *Biological Reviews*, *the Journal of Physiology* and *Europace*.

Professor Huang completed his Bachelor's degrees in Physiological Sciences (B.A.) and Clinical Medicine (B.M., B.Ch.) at The Queen's College, Oxford, and his postgraduate (Ph.D.) degree at the University of Cambridge. He has also been awarded higher medical (D.M.) and scientific (D.Sc.) degrees by both Oxford and Cambridge.

8 Christopher NASH Independent Non-executive Director

Mr Nash, aged 51, has been an Independent Non-executive Director since 2006 and was appointed as Senior Independent Director in September 2006. He is also a member of the Audit Committee and the Remuneration Committee of the Company. He is also a non-executive director of NTR plc, EEL and Zenergy Power plc. Mr Nash has had about thirty years' business career during which he was senior vice president and group head of strategy and corporate finance at Global Crossing Ltd., where he also served on the management board and several divisional boards. In the mid-1990s he was group head of corporate finance at Cable & Wireless PLC, and before that a director of North West Water International Ltd. Earlier in his career Mr Nash worked for S.G. Warburg and Co. Ltd. and also spent some time in the venture capital sector. During his career, Mr Nash has spent significant periods of time in Asia.

Mr Nash received a Bachelor's degree in Civil Engineering from Imperial College, London and an MBA from Manchester Business School.

