

Past Directorships within last 5 years of CHOW WOO Mo Fong, Susan

Name of Company	Country of Incorporation	Role (Executive / Non-Executive)
3 Global Services Private Limited	India	Executive
A.S. Watson (Health & Beauty UK) Limited	United Kingdom	Executive
Amber International Holdings Inc.	British Virgin Islands	Executive
Amber Limited 琥珀有限公司	Cook Islands	Executive
ASW Investments 1 S.à r.l.	Luxembourg	Executive
ASW Investments 2 S.à r.l.	Luxembourg	Executive
ASW Investments 3 S.à r.l.	Luxembourg	Executive
Auditorium Investments 1 S.à r.l.	Luxembourg	Executive
Auditorium Investments 2 S.à r.l.	Luxembourg	Executive
Auditorium Investments 3 S.à r.l.	Luxembourg	Executive
Auditorium Investments 4 S.à r.l.	Luxembourg	Executive
Auditorium Investments 5 S.à r.l.	Luxembourg	Executive
Bahama Reef Limited	Bahamas	Executive
Bahamas (A) Limited	Bahamas	Executive
Barnston Developments Limited	British Virgin Islands	Executive
Baulkham Limited	Baulkham Limited	Executive
Beijing Oriental Plaza Co., Ltd. 北京東方廣場有限公司	China	Executive
Bell Communications Pty. Ltd.	Australia	Executive
Bell Organisation Pty. Ltd.	Australia	Executive
Bell Paging Pty Ltd	Australia	Executive
Berham Limited	British Virgin Islands	Executive
Bernard Hill Limited	British Virgin Islands	Executive
BFKT (Thailand) Ltd.	Thailand	Executive
Big Ben Overseas S.A.	Republic of Panama	Executive
Birdwood Developments Limited	British Virgin Islands	Executive
Birrong Limited	British Virgin Islands	Executive
Blooming Future Investments Limited	British Virgin Islands	Executive
Blue Quartz Limited	British Virgin Islands	Executive
Blue Quartz Limited	British Virgin Islands	Alternate Director
Bright Ample Investments Limited	British Virgin Islands	Executive
Bright Shine Developments Limited	British Virgin Islands	Executive
Bysean Limited 拜仙有限公司	Hong Kong	Executive
Bysky Limited	Hong Kong	Executive
Camaforce Limited	Hong Kong	Executive
Campsie Developments Limited	British Virgin Islands	Executive
Caratal Company Limited	Hong Kong	Executive
Cavendish Property Holdings Limited	Hong Kong	Executive
Certwell Limited	British Virgin Islands	Executive
Chemosino Limited	British Virgin Islands	Executive
China Provident Company, Limited	Hong Kong	Executive
Chivaland Limited	British Virgin Islands	Executive
Choicewell Limited	British Virgin Islands	Executive
Chopin International Limited	British Virgin Islands	Alternate Director
Citimax Limited	British Virgin Islands	Alternate Director
Classic Diamond Limited	British Virgin Islands	Executive
Cobbleford Limited	British Virgin Islands	Executive

Name of Company	Country of Incorporation	Role (Executive / Non-Executive)
Comax Resources Limited	British Virgin Islands	Executive
Conversant Limited	British Virgin Islands	Executive
Crownity Limited	Hong Kong	Executive
Cyber Economy Holdings Ltd	Mauritius	Executive
Daisy Hill Limited	British Virgin Islands	Executive
Daisy Wheel Limited	British Virgin Islands	Executive
Domatic International Limited	British Virgin Islands	Executive
Donnigton Holdings Limited	Gibraltar	Executive
DPBB (Thailand) Ltd.	Thailand	Executive
Dunlo Investments B.V.	The Netherlands	Executive
Effective Developments Limited	British Virgin Islands	Executive
Energetic Assets Limited	British Virgin Islands	Executive
Erlington Pty. Ltd.	Australia	Executive
Evergreen Oak Limited	Gibraltar	Executive
Fallsgreen Enterprises S.A.	Republic of Panama	Executive
Fentilla Investments Limited	British Virgin Islands	Executive
Forthcoming Era Limited	British Virgin Islands	Executive
Fortress Hill Development Company Limited	Hong Kong	Executive
Fortuna City Limited	Hong Kong	Executive
Fullforce Limited	Hong Kong	Executive
Gateway Direct Limited	British Virgin Islands	Executive
Gillespie Limited	British Virgin Islands	Executive
Glam Star Investments Limited	British Virgin Islands	Executive
Gold Gear Limited	British Virgin Islands	Executive
Goldpraise Properties Limited	British Virgin Islands	Executive
Good Century Limited	British Virgin Islands	Alternate Director
Grande Praya Investments Limited	British Virgin Islands	Executive
Great Top International Limited	British Virgin Islands	Executive
Gretton Hall Limited	British Virgin Islands	Executive
H3GA Facilities Pty Limited	Australia	Executive
Harbour Plaza Marketing Inc.	United States	Executive
Harbour Plaza Purchasing Inc.	United States	Executive
Heather Profits Limited	British Virgin Islands	Executive
Hi3G Access AB	Sweden	Executive
Hi3G Access Norway AS	Norway	Executive
HI3G Denmark ApS	Denmark	Executive
HI3G Holdings AB	Sweden	Executive
HIT Enterprises Limited	British Virgin Islands	Executive
HIT Finance Limited	Hong Kong	Executive
HIT Holdings Limited 香港國際貨櫃碼頭控股有限公司	Hong Kong	Executive
HIT Investments Limited	British Virgin Islands	Executive
HIT Resources Limited	Hong Kong	Executive
Holodeck Limited	British Virgin Islands	Executive
Hongkong International Terminals Limited 香港國際貨櫃碼頭有限公司	Hong Kong	Executive
Hornington Limited	British Virgin Islands	Executive
HPH Investments 1 S.a r.l.	Luxembourg	Executive
HPH Investments 2 S.a r.l.	Luxembourg	Executive
HPH Investments 3 S.a r.l.	Luxembourg	Executive

Name of Company	Country of Incorporation	Role (Executive / Non-Executive)
HT (IH) Ltd.	Cayman Islands	Executive
HTAL Facilities Pty Limited	Australia	Executive
HTI (1993) Holdings Limited	British Virgin Islands	Executive
HTI (BVI) Holdings Limited	British Virgin Islands	Executive
Hui Xian (B.V.I.) Limited	British Virgin Islands	Executive
Hui Xian Investment Limited	Hong Kong	Executive
Husky Oil Holdings Limited	Barbados	Executive
Hutchison - Management of Telecommunication Services, Limited	Macau	Executive
Hutchison 3G Ireland Limited	Ireland	Executive
Hutchison 3G Italy Investments 2 S.à r.l.	Luxembourg	Executive
Hutchison Biofilm Medical Solutions Limited	Bahamas	Executive
Hutchison Biofilm Solutions Limited	Bahamas	Executive
Hutchison China MediTech Consumer Products Holding Limited	British Virgin Islands	Executive
Hutchison Chinese Medicine Investment Limited	British Virgin Islands	Executive
Hutchison Communications Australia (03/08) Pty Ltd	Australia	Executive
Hutchison Consumer Products Limited 和記消費品有限公司	Hong Kong	Executive
Hutchison CSI Holdings Limited	British Virgin Islands	Executive
Hutchison CSI Limited	Cayman Islands	Executive
Hutchison Delta Ports Investment Limited	British Virgin Islands	Executive
Hutchison Delta Ports Limited	Cayman Islands	Executive
Hutchison Global Communications (Taiwan) Limited 和記環球電訊股份有限公司	Taiwan	Executive
Hutchison Global Services Private Limited	India	Executive
Hutchison Inland Container Depots (HK) Limited 和記內陸集裝箱倉儲(香港)有限公司	Hong Kong	Executive
Hutchison Inland Container Depots Limited	British Virgin Islands	Executive
Hutchison International Finance (05) Limited	British Virgin Islands	Executive
Hutchison International Finance Limited	Hong Kong	Executive
Hutchison Lucaya Limited	Bahamas	Executive
Hutchison MultiMedia Services (Thailand) Limited	Thailand	Executive
Hutchison Network Services London Limited	United Kingdom	Executive
Hutchison Network Services UK Limited	United Kingdom	Executive
Hutchison Paging Services Holdings Limited	Channel Islands	Executive
Hutchison Port Holdings (Luxembourg) S.a r.l.	Luxembourg	Executive
Hutchison Ports Investments S.à r.l.	Luxembourg	Executive
Hutchison Ports Management Limited	British Virgin Islands	Executive
Hutchison Ports Properties Limited	British Virgin Islands	Executive
Hutchison Ports Yantian Investments Limited	British Virgin Islands	Executive
Hutchison Ports Yantian Limited 和記黃埔鹽田港口投資有限公司	Hong Kong	Executive
Hutchison Ports Zhuhai (Jiuzhou) Port Operations Limited	British Virgin Islands	Executive
Hutchison Telecommunications (Malaysia) Limited	British Virgin Islands	Executive
Hutchison Telecommunications (TH) Limited	Cayman Islands	Executive
Hutchison Telecommunications (Thailand) Co., Ltd.	Thailand	Executive
Hutchison Telecommunications International (Cayman) Holdings Limited	Cayman Islands	Executive
Hutchison Telecommunications International (Thailand) Holdings Limited	British Virgin Islands	Executive

Name of Company	Country of Incorporation	Role (Executive / Non-Executive)
Hutchison Telecommunications International Limited 和記電訊國際有限公司	Cayman Islands	Executive
Hutchison Telecommunications International Limited 和記電訊國際有限公司	Cayman Islands	Alternate Director
Hutchison Telephone Pty. Limited	Australia	Executive
Hutchison Teleservices Overseas Limited 和記環球電訊(廣東)有限公司	British Virgin Islands	Executive
Hutchison Three G (One) Enterprises Limited	Bahamas	Executive
Hutchison Water International Holdings Pte. Limited	Singapore	Executive
Hutchison Whampoa International (06) Limited	Cayman Islands	Executive
Island Market Limited	British Virgin Islands	Executive
itravel (HK) Limited	Hong Kong	Alternate Director
Jupiter Gold Limited	British Virgin Islands	Executive
Keensen Limited	British Virgin Islands	Executive
Keep Honor Investments Limited	British Virgin Islands	Executive
Kiddins Limited	British Virgin Islands	Executive
Kinderstar Investments Limited	British Virgin Islands	Executive
Kuwata Limited	British Virgin Islands	Executive
Lalomy Limited	British Virgin Islands	Executive
Lasotage Park Limited	British Virgin Islands	Executive
Leader Well Investments Limited	British Virgin Islands	Executive
Leading Arms Developments Limited	British Virgin Islands	Executive
Light Power Telecommunications Ltd	Mauritius	Executive
Ling Fung Development Limited 凌峰發展有限公司	Hong Kong	Executive
Loch Gal Resources Limited	British Virgin Islands	Executive
Loudella Limited	British Virgin Islands	Executive
Lucaya Golf Club Limited	Bahamas	Executive
Lucky Action Enterprises Limited 永泰利企業有限公司	Hong Kong	Executive
Macedonia Limited	British Virgin Islands	Executive
Maraket Limited	British Virgin Islands	Executive
Marunochi N.V.	Netherlands Antilles	Executive
Max Crystal Limited	British Virgin Islands	Executive
Medempire Investments Limited	British Virgin Islands	Executive
Merry Maker Limited	British Virgin Islands	Executive
Mirellen Investments Limited	British Virgin Islands	Executive
Modern Perfect Developments Limited	British Virgin Islands	Executive
Monta Investments Limited	British Virgin Islands	Executive
More Pleasure International Limited	Hong Kong	Executive
Neelagh Limited	British Virgin Islands	Executive
New World Associates S.A.	Republic of Panama	Executive
NMH Holdings Limited	British Virgin Islands	Executive
Notavale Investments Limited	British Virgin Islands	Executive
Novel Point Limited	British Virgin Islands	Executive
Oriental Glass Holdings Limited	British Virgin Islands	Executive
Orient-Triumph Investments Limited	British Virgin Islands	Executive
Partner Communications Company Ltd.	Israel	Executive
Pearl Charm Limited	British Virgin Islands	Executive
Pearl Spirit Limited	British Virgin Islands	Executive

Name of Company	Country of Incorporation	Role (Executive / Non-Executive)
Pedder Developments Limited	British Virgin Islands	Executive
PKNS (Thailand) Limited	Thailand	Executive
Port of Felixstowe Pension Trustee Limited	United Kingdom	Executive
Primetronix Limited	British Virgin Islands	Executive
Princean Investments Limited	British Virgin Islands	Executive
Purepearl Limited	British Virgin Islands	Executive
Qualiview Limited	British Virgin Islands	Executive
Quebo Limited 喬寶有限公司	Hong Kong	Executive
Ritello Limited	British Virgin Islands	Executive
Sanda Investments Limited	British Virgin Islands	Executive
Sandalwood Group Limited	British Virgin Islands	Executive
Sawston Developments Limited	British Virgin Islands	Executive
Senex Investments Limited	Cayman Islands	Executive
Sigma Enterprises Limited	British Virgin Islands	Executive
Sinian Heights Limited	British Virgin Islands	Executive
Sparkle Hall Limited	British Virgin Islands	Executive
Splendid Century Limited	British Virgin Islands	Executive
Strategic Investments International Limited	British Virgin Islands	Executive
Sun Castle Investments Limited	British Virgin Islands	Executive
Sunningridge Limited	British Virgin Islands	Executive
Super Travel Limited	British Virgin Islands	Executive
Super Web Limited	Hong Kong	Alternate Director
Ternlet Limited	Channel Islands	Alternate Director
Thamesway Investments Limited	British Virgin Islands	Executive
Tom Centro Limited	British Virgin Islands	Alternate Director
TOM Entertainment Group Limited	British Virgin Islands	Executive
TOM Group Limited TOM 集團有限公司	Cayman Islands	Executive
Tom Holdings Limited	Hong Kong	Alternate Director
TOM International Holdings Limited	Cayman Islands	Executive
TOM Music Holding Limited	British Virgin Islands	Executive
TOM Outdoor Media Holdings Limited	British Virgin Islands	Executive
Tom Stocks Limited	British Virgin Islands	Alternate Director
tom.com development Limited	British Virgin Islands	Alternate Director
Tom.com Sports Development Limited	British Virgin Islands	Executive
True Gate Limited	British Virgin Islands	Executive
Ultimate Pioneer Limited	British Virgin Islands	Executive
Union Faith B.V.	The Netherlands	Executive
United Epoch Limited	British Virgin Islands	Executive
Vidiator Enterprises Inc.	Bahamas	Executive
Vigour Limited	Hong Kong	Executive
Wastell Limited	British Virgin Islands	Executive
Watson Enterprises (Bahamas) Limited	Bahamas	Executive
Wattrus Limited	British Virgin Islands	Executive
Weeton Investments Limited	British Virgin Islands	Executive
Willesden Limited	British Virgin Islands	Executive
Wilmington Land Company Limited	Hong Kong	Executive
Woodhall Company Limited	Hong Kong	Executive