

Present Directorships of CHOW WOO Mo Fong, Susan

Name of Company	Country of Incorporation	Role (Executive / Non-Executive)
3 Enterprises (Thailand) Co. Ltd.	Thailand	Executive
3 Hong Kong Limited	Hong Kong	Executive
3 Italia S.p.A.	Italy	Executive
3 Limited	Hong Kong	Executive
3UK Retail Limited	United Kingdom	Executive
A. S. Watson & Company, Limited 屈臣氏有限公司	Hong Kong	Executive
A. S. Watson (China) Limited	Hong Kong	Executive
A.S. Watson (Europe) Investments S.à r.l.	Luxembourg	Executive
A.S. Watson Group Holdings Limited	British Virgin Islands	Executive
A.S. Watson Investments S.à r.l.	Luxembourg	Executive
A.S. Watson Management Services Limited	British Virgin Islands	Executive
Access Giant Limited	British Virgin Islands	Executive
Accord Venture Limited	British Virgin Islands	Executive
Ace Dimension Limited	British Virgin Islands	Executive
Acelist Limited	British Virgin Islands	Executive
Actionfirm Limited	British Virgin Islands	Executive
Advance Horizon Limited	Hong Kong	Executive
Advent Investments Pte Ltd	Singapore	Executive
Albion Properties Limited	United Kingdom	Executive
Albion Residential Limited	United Kingdom	Executive
Albion Riverside Commercial Limited	British Virgin Islands	Executive
Alexiou Enterprises Limited	British Virgin Islands	Executive
Alexus Company Limited ECS 國際有限公司	Hong Kong	Alternate Director
Americas Intermodal Services SA/NV	Belgium	Executive
Americas Shipyard SA/NV	Belgium	Executive
Apex United Developments Limited	British Virgin Islands	Executive
Araski Limited	Hong Kong	Executive
Asia Commercial Development Limited 冠亞商業發展有限公司	Hong Kong	Executive
Asia Finance S.a r.l.	Luxembourg	Executive
Asian Equities Inc.	Republic of Panama	Executive
Asian Growth International Limited	British Virgin Islands	Executive
Asset Legend Investments Limited	British Virgin Islands	Executive
Atlantic Investment GP Limited	British Virgin Islands	Executive
Atlantic Property Management Limited	British Virgin Islands	Executive
Atlantic Regeneration Investment Limited	British Virgin Islands	Executive
Autoguide Limited	Hong Kong	Executive
Axwood Developments Limited	British Virgin Islands	Executive
Baisley Limited	British Virgin Islands	Executive
Baliwood Limited	British Virgin Islands	Executive
Ballston Profits Limited	British Virgin Islands	Executive
Bapema Limited	British Virgin Islands	Executive
Beamy Ocean Limited	British Virgin Islands	Executive
Beamy Sino Limited	British Virgin Islands	Executive
Beautifloral Limited	British Virgin Islands	Executive
Bellard Limited	British Virgin Islands	Executive
Best Amber Limited	British Virgin Islands	Executive
Best Comfort Investments Limited	British Virgin Islands	Executive
Bestrace Limited	British Virgin Islands	Executive
Bewhay Holdings Corp.	Republic of Panama	Executive
BigboXX.com (CI) Limited	Cayman Islands	Executive
Billion Rise Limited	British Virgin Islands	Executive

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Brave First Limited	British Virgin Islands	Executive
Bright Thought Limited	British Virgin Islands	Executive
Brilliant Design Limited	British Virgin Islands	Executive
Broader View Limited	British Virgin Islands	Executive
Browland Limited	British Virgin Islands	Executive
BVI Concord Holdings Limited	British Virgin Islands	Executive
Bymoon Limited 皓月有限公司	Hong Kong	Executive
Bytes Investments Limited	British Virgin Islands	Executive
CAC Holdings (Netherlands) B.V.	The Netherlands	Executive
Calcraft Limited	British Virgin Islands	Executive
Caseright Limited	British Virgin Islands	Executive
Castlefield International Limited	British Virgin Islands	Executive
Cavendish Hotels (Holdings) Limited 嘉雲酒店(集團)有限公司	Hong Kong	Executive
Cavendish International Holdings Limited	Hong Kong	Executive
Cavendish Property Development Limited	Hong Kong	Executive
Cayley Estate Management (China) Limited	British Virgin Islands	Executive
Central America Shipyard SA/NV	Belgium	Executive
Cenwell Limited	British Virgin Islands	Executive
Chadfield Limited	British Virgin Islands	Executive
Champion Fare Limited	British Virgin Islands	Executive
Champion Runner Limited	British Virgin Islands	Executive
Cherryred Group Limited	British Virgin Islands	Executive
Cheung Kong Hutchison Highway Investment Limited	British Virgin Islands	Executive
Cheung Kong Hutchison Shantou Bay Bridge Limitec	British Virgin Islands	Executive
Cheung Kong Infrastructure Holdings Limited	Bermuda	Executive
Cheung Kong Infrastructure Holdings Limited	Bermuda	Alternate Director
China Champion Investments Limited	British Virgin Islands	Executive
Choicewide Group Limited	British Virgin Islands	Executive
Circadian (CH) Limited	United Kingdom	Executive
Circadian Limited	United Kingdom	Executive
Clayton Power Enterprises Limited 威頓企業有限公司	Hong Kong	Executive
Clear Choice Limited	British Virgin Islands	Executive
Clevinger International Limited	British Virgin Islands	Executive
Clivedon Limited	British Virgin Islands	Executive
Colonial Nominees (BVI) Limited	British Virgin Islands	Executive
Colonial Nominees Limited	Hong Kong	Executive
Commercelink Profits Limited	British Virgin Islands	Alternate Director
Common Time Limited	Hong Kong	Executive
Convoys Investment S.à r.l.	Luxembourg	Executive
Convoys Properties Limited	United Kingdom	Executive
Conwell Action Enterprises Limited	Hong Kong	Alternate Director
Cosmo Best Limited	British Virgin Islands	Executive
Cosmos Wide International Limited 高仕威國際有限公司	Hong Kong	Executive
Cothill Developments Limited	British Virgin Islands	Executive
Cottage Enterprises Limited	British Virgin Islands	Executive
Coworld Investments Limited	British Virgin Islands	Executive
Creator Limited	British Virgin Islands	Executive
Crystal Glass Limited	British Virgin Islands	Executive
Daisyland Investments Limited	British Virgin Islands	Executive
Dalecourt Investments Limited	British Virgin Islands	Executive
Damita Limited	British Virgin Islands	Executive
Danbreigh Limited	British Virgin Islands	Executive
Dawning Company Limited	British Virgin Islands	Executive

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Daystep Limited	British Virgin Islands	Executive
Dessingburn Limited	British Virgin Islands	Executive
Diamond Profits Limited	British Virgin Islands	Executive
Dishforth Holdings Limited	British Virgin Islands	Executive
Distinct Advance Limited	British Virgin Islands	Executive
Dizin Heights Limited	British Virgin Islands	Executive
Domicca Limited	British Virgin Islands	Executive
Doncaster International Limited	British Virgin Islands	Executive
Dorgali Corporation N.V.	Netherlands Antilles	Executive
Durran International Limited	British Virgin Islands	Executive
Eagle Basin Limited	British Virgin Islands	Executive
Eagle Sky Limited	British Virgin Islands	Executive
Earswick Investments Limited	British Virgin Islands	Executive
Easterhouse Limited	British Virgin Islands	Executive
ECLink Electronic Network Systems (Shenzhen) Company	China	Executive
Edgware Services Limited	British Virgin Islands	Executive
Elegant Wealth Investment Limited 雅富投資有限公司	Hong Kong	Executive
Essex Dragon Limited	British Virgin Islands	Executive
Esteno Limited	British Virgin Islands	Executive
Expert Horizon Limited	British Virgin Islands	Executive
Extra Glow Limited	British Virgin Islands	Executive
Fairglass Limited	British Virgin Islands	Executive
Ferrensbey Limited	British Virgin Islands	Executive
Fine Run Limited	British Virgin Islands	Executive
Flitwick Investments Limited	British Virgin Islands	Executive
Forecator Limited	British Virgin Islands	Executive
Fortune Bright Enterprises Limited	British Virgin Islands	Alternate Director
Galaday Limited	British Virgin Islands	Executive
Gamblin Investments Limited	British Virgin Islands	Executive
Gamma Enterprises Limited	British Virgin Islands	Executive
GDH (BVI) Limited	British Virgin Islands	Executive
GDH Investments S.à r.l.	Luxembourg	Executive
Geelong International Limited	British Virgin Islands	Executive
Gennimity Limited	British Virgin Islands	Executive
Giant Grace Resources Limited	British Virgin Islands	Executive
Glenfer Group Limited	British Virgin Islands	Executive
Glenfield Investments Pte Ltd	Singapore	Executive
Gloria Chain Limited	British Virgin Islands	Executive
Gold Season Investments Limited	British Virgin Islands	Executive
Golden Flag Investment Company Limited 金旗置業有限公司	Hong Kong	Executive
Grancia Limited	British Virgin Islands	Executive
Grand Century Investments Limited 浩隆投資有限公司	Hong Kong	Executive
Grand Waterfront Development Pte. Ltd.	Singapore	Executive
Grayseal Holdings Inc.	Republic of Panama	Executive
Great Choice International Limited	Cayman Islands	Executive
Great Cosmos International Limited 大宇宙國際有限公司	Hong Kong	Alternate Director
Green Treasure Holdings Limited	British Virgin Islands	Executive
Grist Limited	British Virgin Islands	Executive
H3G (Thailand) Co. Ltd.	Thailand	Executive
H3G Procurement Services S.à r.l.	Luxembourg	Executive
Harbour Plaza Hotel Enterprises (Bahamas) Limited	Bahamas	Executive
Harbour Plaza Hotel Management (International) Limited	British Virgin Islands	Executive

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Harbour Plaza Hotel Management Limited 海逸酒店管理有限公司	Hong Kong	Executive
Harley Development Inc.	Republic of Panama	Executive
Harvest Country Limited	British Virgin Islands	Executive
Harvest Rainbow Limited	British Virgin Islands	Executive
HCL Partnership Holdings Limited	Hong Kong	Executive
Healsville Limited	British Virgin Islands	Executive
Heroway Developments Limited	British Virgin Islands	Executive
Hester Properties Limited	United Kingdom	Executive
Heyday Global Limited	British Virgin Islands	Executive
HGC GlobalCentre Limited	Hong Kong	Executive
HI3G Enterprise AB	Sweden	Executive
Highland Peak Limited	British Virgin Islands	Executive
Hilltop Venture Limited	British Virgin Islands	Executive
Hip Kei Limited	British Virgin Islands	Executive
Hitech Profits Limited	British Virgin Islands	Alternate Director
Hoddinott Limited	British Virgin Islands	Executive
Holbeach Investments Limited	British Virgin Islands	Executive
Holly Dat Finance S.A.	Republic of Panama	Executive
HOMF Europe Limited	British Virgin Islands	Executive
HOMF UK Limited	British Virgin Islands	Executive
Hong Kong Daily Chemical Industry Products Holdings Limited 香港日用化工產品控股有限公司	Hong Kong	Executive
Hong Kong Daily Chemical Industry Products Limited	British Virgin Islands	Executive
Hongkong and Whampoa Dock Company, Limited	Hong Kong	Executive
Hongville Limited	Hong Kong	Executive
Hopesource Corporation	British Virgin Islands	Executive
HPH Domain Names Limited 和記港口網址有限公司	Hong Kong	Executive
HPH Group Holdings (BVI) Limited	British Virgin Islands	Executive
HPH Investments (Belgium) SA/NV	Belgium	Executive
HPH Investments (BVI) Limited	British Virgin Islands	Executive
HPH Investments (Luxembourg) S.a r.l.	Luxembourg	Executive
HPHT Limited	Hong Kong	Alternate Director
HPL Property Investments Holdings Limited	British Virgin Islands	Executive
HPL Property Investments Limited	British Virgin Islands	Executive
HTA Investments 1 S.à r.l.	Luxembourg	Executive
HTIL (Thailand) Co., Ltd.	Thailand	Executive
HTIL Info Systems Private Limited	India	Executive
Hui Xian (Cayman Islands) Limited	Cayman Islands	Executive
Hui Xian Holdings Limited 匯賢控股有限公司	Hong Kong	Executive
Huming Limited	British Virgin Islands	Executive
Husky 2000 (B.V.I.) Limited	British Virgin Islands	Executive
Hutch Enterprises (Thailand) Co. Ltd.	Thailand	Executive
Hutch Enterprises Sdn. Bhd.	Malaysia	Executive
Hutch Info Systems Private Limited	India	Executive
Hutchison (UK Receivables) B&S Limited	Cayman Islands	Executive
Hutchison (UK Receivables) Berkshire Limited	Cayman Islands	Executive
Hutchison (UK Receivables) Canterbury Limited	Cayman Islands	Executive
Hutchison (UK Receivables) Derbyshire Limited	Cayman Islands	Executive
Hutchison (UK Receivables) Holdings Limited	Cayman Islands	Executive
Hutchison (UK Receivables) Trading Limited	Cayman Islands	Executive
Hutchison 3 Global Services Holdings Limited	Mauritius	Executive
Hutchison 3G Australia Holdings Pty Limited	Australia	Executive

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Hutchison 3G Austria GmbH	Austria	Executive
Hutchison 3G Austria Holdings GmbH	Austria	Executive
Hutchison 3G Austria Investments S.à r.l.	Luxembourg	Executive
Hutchison 3G Enterprises S.à r.l.	Luxembourg	Executive
Hutchison 3G Enterprises Sweden AB	Sweden	Executive
Hutchison 3G HK Holdings Limited	British Virgin Islands	Executive
Hutchison 3G HK Limited	Hong Kong	Executive
Hutchison 3G Ireland Investments S.à r.l.	Luxembourg	Executive
Hutchison 3G Italy Investments S.à r.l.	Luxembourg	Executive
Hutchison 3G Services (HK) Limited	Hong Kong	Executive
Hutchison 3G Sweden Investments S.à r.l.	Luxembourg	Executive
Hutchison 3G UK Holdings Limited	United Kingdom	Executive
Hutchison 3G UK Investments S.à r.l.	Luxembourg	Executive
Hutchison 3G UK Limited	United Kingdom	Executive
Hutchison Aircraft Maintenance Investment (HK) Limited 和記黃埔飛機維修投資(香港)有限公司	Hong Kong	Executive
Hutchison Aircraft Maintenance Investment Limited 和記黃埔飛機維修投資有限公司	British Virgin Islands	Executive
Hutchison Asia Telecommunications (Netherlands) B.V.	The Netherlands	Executive
Hutchison Asia Telecommunications Limited 和記亞洲電訊有限公司	Hong Kong	Executive
Hutchison Atlantic Limited	British Virgin Islands	Executive
Hutchison BYS (Guangzhou) Holding Limited	British Virgin Islands	Executive
Hutchison Call Centre Holdings Limited	British Virgin Islands	Executive
Hutchison Capital China Fund Limited	Cayman Islands	Executive
Hutchison Capital Holdings Limited	British Virgin Islands	Executive
Hutchison CCF Investments Limited	British Virgin Islands	Executive
Hutchison Chinese Medicine (Guangzhou) Investment Limited 和黃藥業(廣州)投資有限公司	British Virgin Islands	Executive
Hutchison Chinese Medicine (Overseas) Investment Limited	British Virgin Islands	Executive
Hutchison Chinese Medicine (Shanghai) Investment Limited 和黃藥業(上海)投資有限公司	British Virgin Islands	Executive
Hutchison Chinese Medicine Holding Limited	British Virgin Islands	Executive
Hutchison Commercial Broadcasting Limited	Hong Kong	Executive
Hutchison Communications (Australia) Pty. Ltd.	Australia	Executive
Hutchison Concord Limited 和記長和有限公司	British Virgin Islands	Executive
Hutchison DBS Card Limited	British Virgin Islands	Executive
Hutchison E-Commerce International Limited	British Virgin Islands	Executive
Hutchison E-Commerce Limited	British Virgin Islands	Executive
Hutchison Energy (International) Limited	Hong Kong	Executive
Hutchison Energy E-Commerce Limited	British Virgin Islands	Executive
Hutchison Enterprises Limited	Hong Kong	Executive
Hutchison Europe Telecommunications S.à r.l.	Luxembourg	Executive
Hutchison Facility Agents Limited	British Virgin Islands	Executive
Hutchison Freeport Investments Limited	British Virgin Islands	Executive
Hutchison G Holdings Limited	British Virgin Islands	Executive
Hutchison Global Communications (Guangdong) Limited 和記環球電訊(廣東)有限公司	China	Executive
Hutchison Global Communications (Malaysia) Sdn. Bhd.	Malaysia	Executive
Hutchison Global Communications (Taiwan) Limited 和記環球電訊股份有限公司	Taiwan	Executive
Hutchison Global Communications (UK) Limited	United Kingdom	Executive

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Hutchison Global Communications Holdings Limited	Bermuda	Executive
Hutchison Global Communications Investment Holding	British Virgin Islands	Executive
Hutchison Global Communications Investments Limited	British Virgin Islands	Executive
Hutchison Global Communications Korea Limited	Korea	Executive
Hutchison Global Communications Limited 和記環球電訊有限公司	Hong Kong	Executive
Hutchison Global Communications Pte Limited	Singapore	Executive
Hutchison Hain Organic (Hong Kong) Limited 和黃漢優有機(香港)有限公司	Hong Kong	Executive
Hutchison Harbour Ring Limited	Bermuda	Executive
Hutchison Harcourt Limited 和記夏慤有限公司	Hong Kong	Executive
Hutchison Healthcare Holdings Limited	British Virgin Islands	Executive
Hutchison Healthcare Investment Holdings Limited 和黃健保投資控股有限公司	British Virgin Islands	Executive
Hutchison Hotel Hong Kong Limited	Hong Kong	Executive
Hutchison Hotels Holdings (International) Limited	British Virgin Islands	Executive
Hutchison Infrastructure Holdings Limited	British Virgin Islands	Executive
Hutchison International Finance (01/08) Limited	British Virgin Islands	Executive
Hutchison International Finance (03/08) Limited	British Virgin Islands	Executive
Hutchison International Finance (BVI) Limited	British Virgin Islands	Executive
Hutchison International Hotels Limited	British Virgin Islands	Executive
Hutchison International Limited	Hong Kong	Executive
Hutchison International Ports Enterprises (Bahamas)	Bahamas	Executive
Hutchison Licensing (BVI) Limited	British Virgin Islands	Executive
Hutchison Logistics Services (HK) Limited 和黃物流服務(香港)有限公司	Hong Kong	Executive
Hutchison Logistics Services Limited	British Virgin Islands	Executive
Hutchison LR Development Limited	British Virgin Islands	Executive
Hutchison LR Properties Limited	United Kingdom	Executive
Hutchison MultiMedia Services Limited 和記多媒體有限公司	Hong Kong	Executive
Hutchison Oil (International) Limited	Hong Kong	Executive
Hutchison OMF Finance Limited	British Virgin Islands	Executive
Hutchison OMF Investments Limited	British Virgin Islands	Executive
Hutchison OMF Limited	British Virgin Islands	Executive
Hutchison PC (Japan) Limited	British Virgin Islands	Executive
Hutchison PC (Japan) Pte. Ltd.	Singapore	Executive
Hutchison Port Group Holdings Limited	British Virgin Islands	Executive
Hutchison Port Holdings (Belgium) SA/NV	Belgium	Executive
Hutchison Port Holdings (BVI) Limited	British Virgin Islands	Executive
Hutchison Port Holdings Limited 和記港口集團有限公司	British Virgin Islands	Executive
Hutchison Port Holdings Management Pte. Limited	Singapore	Alternate Director
Hutchison Port Holdings S.a r.l.	Luxembourg	Executive
Hutchison Ports (Belgium) SA/NV	Belgium	Executive
Hutchison Ports (Europe) Limited	United Kingdom	Executive
Hutchison Ports (Panama), S.A.	Republic of Panama	Executive
Hutchison Ports Baja SA/NV	Belgium	Executive
Hutchison Ports Indonesia Limited	British Virgin Islands	Executive
Hutchison Ports Jiangmen Investment Limited	British Virgin Islands	Executive
Hutchison Ports Jiangmen Limited 和黃港口江門有限公司	Hong Kong	Executive
Hutchison Ports Myanmar Limited	British Virgin Islands	Executive
Hutchison Ports Nanhai Investment Limited	British Virgin Islands	Executive
Hutchison Ports Nanhai Limited 和黃港口南海有限公司	Hong Kong	Executive

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Hutchison Ports Netherlands S.à r.l.	Luxembourg	Executive
Hutchison Ports Pudong Investment Limited	British Virgin Islands	Executive
Hutchison Ports Pudong Limited 和記港口浦東有限公司	Hong Kong	Executive
Hutchison Ports Sea-Rail SA/NV	Belgium	Executive
Hutchison Ports Shanghai Limited 和記黃埔上海港口投資有限公司	Hong Kong	Executive
Hutchison Ports Shantou Investment Limited	British Virgin Islands	Executive
Hutchison Ports Shantou Limited 和記港口汕頭有限公司	Hong Kong	Executive
Hutchison Ports Xiamen Investment Limited	British Virgin Islands	Executive
Hutchison Ports Xiamen Limited 和黃港口廈門有限公司	Hong Kong	Executive
Hutchison Ports Zhuhai (Gaolan) Investment Limited	British Virgin Islands	Executive
Hutchison Ports Zhuhai (Gaolan) Limited 和黃港口珠海(高欄)有限公司	Hong Kong	Executive
Hutchison Ports Zhuhai Limited 和記黃埔珠海港口投資有限公司	Hong Kong	Executive
Hutchison Telecom (BVI) Limited	British Virgin Islands	Executive
Hutchison Telecom Europe Finance (2) Limited	British Virgin Islands	Executive
Hutchison Telecom Europe Finance (3) Limited	British Virgin Islands	Executive
Hutchison Telecom Europe Finance (4) Limited	British Virgin Islands	Executive
Hutchison Telecom Europe Finance Limited	British Virgin Islands	Executive
Hutchison Telecommunications (Amsterdam) B.V.	The Netherlands	Executive
Hutchison Telecommunications (Australia) Investments S.à	Luxembourg	Executive
Hutchison Telecommunications (Australia) Limited	Australia	Executive
Hutchison Telecommunications (Australia) Limited	Australia	Alternate Director
Hutchison Telecommunications (Cyprus) Limited	Cyprus	Executive
Hutchison Telecommunications (Hong Kong) Limited 和記電訊(香港)有限公司	Hong Kong	Executive
Hutchison Telecommunications (Luxembourg) S.a r.l.	Luxembourg	Executive
Hutchison Telecommunications (SL) Limited	Cayman Islands	Executive
Hutchison Telecommunications (Vietnam) S.à r.l.	Luxembourg	Executive
Hutchison Telecommunications Finance Company Limited	British Virgin Islands	Executive
Hutchison Telecommunications Group Holdings Limited 和記電訊集團控股有限公司	British Virgin Islands	Executive
Hutchison Telecommunications Holdings Limited	British Virgin Islands	Executive
Hutchison Telecommunications Hong Kong Holdings Limited 和記電訊香港控股有限公司	Cayman Islands	Executive
Hutchison Telecommunications Investment Holdings	British Virgin Islands	Executive
Hutchison Telecommunications Lanka (Private) Limited	Sri Lanka	Executive
Hutchison Telephone Company Limited 和記電話有限公司	Hong Kong	Executive
Hutchison UK Receivables Limited	United Kingdom	Executive
Hutchison Water Finance (Mauritius) Limited	Mauritius	Executive
Hutchison Water General Partner Ltd	Israel	Executive
Hutchison Water Holdings Limited 和記水務控股有限公司	Cayman Islands	Executive
Hutchison Water I Limited	Cayman Islands	Executive
Hutchison Water II Limited	Cayman Islands	Executive
Hutchison Water International Holdings (BVI) Limited	British Virgin Islands	Executive
Hutchison Water Israel E.P.C Ltd	Israel	Executive
Hutchison Water Israel Ltd	Israel	Executive
Hutchison Water Netherlands Holdings B.V.	The Netherlands	Executive

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Hutchison Water Netherlands Investments B.V.	The Netherlands	Executive
Hutchison Water USA Holdings Corporation	United States	Executive
Hutchison Westports Limited	United Kingdom	Executive
Hutchison Whampoa (China) Investment Co., Ltd. 和記黃埔(中國)投資有限公司	China	Executive
Hutchison Whampoa (China) Limited 和記黃埔(中國)有限公司	Hong Kong	Executive
Hutchison Whampoa (Europe) Limited	United Kingdom	Executive
Hutchison Whampoa (UK) Limited	United Kingdom	Executive
Hutchison Whampoa 3G Content S.à r.l.	Luxembourg	Executive
Hutchison Whampoa 3G Enterprises (Macau) Limited	Macau	Executive
Hutchison Whampoa 3G IP S.à r.l.	Luxembourg	Executive
Hutchison Whampoa 3G Procurement S.à r.l.	Luxembourg	Executive
Hutchison Whampoa Agents (US) Inc.	United States	Executive
Hutchison Whampoa Agents Limited	Hong Kong	Executive
Hutchison Whampoa Americas Limited	United States	Executive
Hutchison Whampoa Enterprises (Bahamas) Limited	Bahamas	Executive
Hutchison Whampoa Enterprises (US) Inc.	United States	Executive
Hutchison Whampoa Enterprises Limited	British Virgin Islands	Executive
Hutchison Whampoa Europe Finance (12) Limited	Cayman Islands	Executive
Hutchison Whampoa Europe Investments S.à r.l.	Luxembourg	Executive
Hutchison Whampoa Finance (03/13) Limited	Cayman Islands	Executive
Hutchison Whampoa Finance (05) Limited	Cayman Islands	Executive
Hutchison Whampoa Finance (06) Limited	Cayman Islands	Executive
Hutchison Whampoa Finance (09) Limited	Cayman Islands	Executive
Hutchison Whampoa Finance (12) JP Limited	Cayman Islands	Executive
Hutchison Whampoa Finance (12) Limited	Cayman Islands	Executive
Hutchison Whampoa Finance (CI) Limited	Cayman Islands	Executive
Hutchison Whampoa Finance S.a r.l.	Luxembourg	Executive
Hutchison Whampoa Finance UK plc	United Kingdom	Executive
Hutchison Whampoa International (01/11) Limited	British Virgin Islands	Executive
Hutchison Whampoa International (03/13) Limited	Cayman Islands	Executive
Hutchison Whampoa International (03/33) Limited	Cayman Islands	Executive
Hutchison Whampoa International (09) Limited	Cayman Islands	Executive
Hutchison Whampoa International (09/16) Limited	Cayman Islands	Executive
Hutchison Whampoa International (09/19) Limited	Cayman Islands	Executive
Hutchison Whampoa International (10) Limited	Cayman Islands	Executive
Hutchison Whampoa International (11) Limited	Cayman Islands	Executive
Hutchison Whampoa International (12) (II) Limited	Cayman Islands	Executive
Hutchison Whampoa International (12) Limited	Cayman Islands	Executive
Hutchison Whampoa IT Services S.à r.l.	Luxembourg	Executive
Hutchison Whampoa Japan K.K.	Japan	Executive
Hutchison Whampoa Japan Limited	British Virgin Islands	Executive
Hutchison Whampoa Limited	Hong Kong	Executive
Hutchison Whampoa Luxembourg Holdings S.à r.l.	Luxembourg	Executive
Hutchison Whampoa Project Management (Livia Winbo) Limited 和黃項目統籌(利永)有限公司	Hong Kong	Executive
Hutchison Whampoa Properties (Europe) Limited	United Kingdom	Executive
Hutchison Whampoa Properties Canada (Five) Ltd.	Canada	Executive
Hutchison Whampoa Properties Canada (Four) Ltd.	Canada	Executive
Hutchison Whampoa Properties Canada (One) Ltd.	Canada	Executive
Hutchison Whampoa Properties Canada (Six) Ltd.	Canada	Executive
Hutchison Whampoa Properties Canada (Three) Ltd.	Canada	Executive
Hutchison Whampoa Properties Canada (Two) Ltd.	Canada	Executive
Hutchison Whampoa Properties Limited 和記黃埔地產有限公司	Hong Kong	Executive
Hutchison Whampoa Services Limited	United Kingdom	Executive

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Hutchison Whampoa Three G Content (Bahamas) Limited	Bahamas	Executive
Hutchison Whampoa Three G IP (Bahamas) Limited	Bahamas	Executive
Hutchmail Enterprises (Thailand) Co. Ltd	Thailand	Executive
H-V Holdings Limited	British Virgin Islands	Executive
HWCL Property Investments Holdings Limited	British Virgin Islands	Executive
HWCL Property Investments Limited	British Virgin Islands	Executive
HWDC Holdings Limited	British Virgin Islands	Executive
HWL Finance (HK) Limited 和黃財務(香港)有限公司	Hong Kong	Executive
HWL Finance 2003 Limited	British Virgin Islands	Executive
HWL Finance Limited	British Virgin Islands	Executive
HWP Finance (Hong Kong) Limited 和黃地產財務(香港)有限公司	Hong Kong	Executive
HWP Finance Marina Bay Limited	Mauritius	Executive
ICAVE Holdings (Belgium) SA/NV	Belgium	Executive
Ideal Zone Limited	British Virgin Islands	Executive
Iestin Limited	British Virgin Islands	Executive
INQ Mobile (Beijing) Company Limited INQ移動科技(北京)有限公司	China	Executive
INQ Mobile (Thailand) Co. Ltd.	Thailand	Executive
INQ Mobile Holdings Limited	Hong Kong	Executive
Interman Development Inc.	Republic of Panama	Executive
International City Holdings Limited 國際城市集團有限公司	Hong Kong	Executive
International Shipyard SA/NV	Belgium	Executive
Intrawood Limited	British Virgin Islands	Executive
Ipswich Crossing Limited	British Virgin Islands	Executive
itravel Limited	Cayman Islands	Alternate Director
Jadeteam Investments Limited	British Virgin Islands	Executive
Jingostar Investment Limited	British Virgin Islands	Executive
Kanab Plains Limited	British Virgin Islands	Executive
Kelburgh Pte. Ltd.	Singapore	Executive
Kido Profits Limited	British Virgin Islands	Executive
Kin Shing Realty Limited 建誠地產有限公司	Hong Kong	Executive
Kingdom Development S.A.	Republic of Panama	Executive
Knebworth Limited	British Virgin Islands	Executive
Konorus Investment Limited 康利時投資有限公司	Hong Kong	Executive
Lake Haven Limited	British Virgin Islands	Executive
Latin America Intermodal Services SA/NV	Belgium	Executive
Lindian Pty. Ltd.	Australia	Executive
Lipton Finance S.A.	Republic of Panama	Executive
Lutwidge Limited	British Virgin Islands	Executive
Mackridge Limited	British Virgin Islands	Executive
Mancetter Limited	British Virgin Islands	Executive
Marble Palace Investments Limited	British Virgin Islands	Executive
Market Spring Limited	British Virgin Islands	Executive
Marketon Investment Limited 裕盛通投資有限公司	Hong Kong	Executive
Marston Enterprise Inc.	Republic of Panama	Executive
Maya Online Broadband Network (HK) Company Limited 美亞在線寬頻網絡(香港)有限公司	Hong Kong	Executive
Mayeswood Limited	British Virgin Islands	Executive
Medismart Limited	British Virgin Islands	Executive
Meridian Profits Limited	British Virgin Islands	Executive

Name of Company	Country of Incorporation	Role (Executive / Non-Executive)
Mesas Plains Limited	British Virgin Islands	Executive
Metatron Investments Limited	British Virgin Islands	Executive
Mexico Intermodal Services SA/NV	Belgium	Executive
Mexico Shipyard SA/NV	Belgium	Executive
Millen Investment Limited	British Virgin Islands	Executive
Monitor Equities S.A.	Republic of Panama	Executive
Mosgen Limited	British Virgin Islands	Executive
Motivational Investments (HK) Limited 激勵投資(香港)有限公司	Hong Kong	Executive
Mountergate Limited	British Virgin Islands	Executive
MV Properties Limited	United Kingdom	Executive
Neatside Assets Limited	British Virgin Islands	Executive
Network Travel Enterprises Limited	British Virgin Islands	Alternate Director
Network Travel Limited	Cayman Islands	Alternate Director
New Case Limited	British Virgin Islands	Executive
New Dunlo Limited	British Virgin Islands	Executive
New Essex Limited	British Virgin Islands	Executive
New Millennium Corp.	Cayman Islands	Executive
New PCGJ Co., Ltd.	Japan	Executive
NextGen MultiMedia Limited	United States	Executive
Nikkor Corp.	Republic of Panama	Executive
Noble Brilliant Limited	British Virgin Islands	Executive
Nzuki Investments Limited	British Virgin Islands	Executive
Omaha Investments Limited	Hong Kong	Executive
Ommaney Holdings Limited	Hong Kong	Executive
Ommaney Limited	British Virgin Islands	Executive
Oppenheim Limited	British Virgin Islands	Executive
Orient Classic Investments Limited	British Virgin Islands	Executive
Ottershaw Limited	British Virgin Islands	Executive
Outram Limited	British Virgin Islands	Executive
Pacific Century Group Japan Y.K.	Japan	Executive
Pacific Century Hotel Co., Ltd.	Japan	Executive
Pacific Property Net Limited	Hong Kong	Executive
Palmerston Limited	Isle of Man	Executive
Pantrasonic Resources Limited	British Virgin Islands	Executive
PCH (Singapore) Holdings Pte. Ltd.	Singapore	Executive
Penler Enterprises Limited	British Virgin Islands	Executive
Perfect High Holdings Limited	British Virgin Islands	Executive
Perfect Tune Limited	British Virgin Islands	Executive
Perlissa Limited	British Virgin Islands	Executive
Persall Pte. Ltd.	Singapore	Executive
Petela Limited	British Virgin Islands	Executive
Pinkett Limited 畢奇有限公司	Hong Kong	Executive
Plan Bright Limited	British Virgin Islands	Executive
Po Tak Lee Investments Limited 保德利企業有限公司	Hong Kong	Executive
Port of Felixstowe Limited	United Kingdom	Executive
Port of Felixstowe Trustee Limited	United Kingdom	Executive
Portfast Limited	British Virgin Islands	Executive
Potella Limited	British Virgin Islands	Executive
Power Assets Fund Management Limited 電能實業基金管理有限公司	Hong Kong	Executive
Power Assets Holdings Limited	Hong Kong	Executive
Power Assets Holdings Limited	Hong Kong	Alternate Director
Power Communications Limited	Hong Kong	Executive
PowerCom Network Hong Kong Limited	British Virgin Islands	Executive

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Primetek Holdings Limited	British Virgin Islands	Alternate Director
Prostric Limited 寶趣有限公司	Hong Kong	Executive
Pure Courage Limited	British Virgin Islands	Executive
Puttney Investments Limited	British Virgin Islands	Executive
Queensfield Limited	British Virgin Islands	Executive
Radswell Limited	British Virgin Islands	Executive
Rallycross Developments Limited	British Virgin Islands	Executive
Ranon Limited	Hong Kong	Executive
Rhine Office Investments Limited	Hong Kong	Executive
Rhythm Developments Limited	British Virgin Islands	Executive
Right Charm International Limited	British Virgin Islands	Executive
Robust International Limited	British Virgin Islands	Executive
Roton Finance Inc.	Republic of Panama	Executive
Ruotolo Investments Limited	British Virgin Islands	Executive
Rushbrook Limited	British Virgin Islands	Executive
Sabara Enterprises Limited	Bahamas	Executive
Sageland Limited	British Virgin Islands	Executive
Sandiville Limited	British Virgin Islands	Executive
Sarm Management (Thailand) Co. Ltd.	Thailand	Executive
Sea Crown Investments Limited	British Virgin Islands	Executive
Secan Limited	Hong Kong	Executive
Sen Medicine Company (Hong Kong) Limited 森醫藥(香港)有限公司	Hong Kong	Executive
Sen Medicine Company Limited	United Kingdom	Executive
Sen Medicine Company, Inc.	United States	Executive
Shanghai Maya Online Broadband Network Company Limited 上海美亞在線寬頻網絡有限公司	China	Executive
Sherrington Development Ltd.	British Virgin Islands	Executive
Shieldfield Limited	British Virgin Islands	Executive
Shine Century Limited	British Virgin Islands	Executive
Shinta Limited 康富達有限公司	Hong Kong	Executive
Shirehampton Limited	British Virgin Islands	Executive
Shrewd Century Limited	British Virgin Islands	Executive
Sialake High Limited	British Virgin Islands	Executive
Site Management Limited	Hong Kong	Executive
Sky Trinity Investments Limited	British Virgin Islands	Executive
South China International Aircraft Engineering (HK) Company Limited 南華國際飛機工程(香港)有限公司	Hong Kong	Executive
South China International Aircraft Engineering Company Limited 南華國際飛機工程有限公司	British Virgin Islands	Executive
Southern Mount Limited 萬寶勝有限公司	Hong Kong	Executive
Stateshine Investments Limited	British Virgin Islands	Executive
Success Boom Limited	Hong Kong	Executive
Success Horizons Limited	British Virgin Islands	Executive
Sunbliss Limited	British Virgin Islands	Executive
Super Biz Limited	British Virgin Islands	Executive
Swayfield Limited	British Virgin Islands	Executive
T Advertising Holdings Limited	British Virgin Islands	Executive
T Advertising Limited	British Virgin Islands	Alternate Director
T Holdings Development Limited	British Virgin Islands	Executive
T Holdings Limited	British Virgin Islands	Executive

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T Sub Limited	British Virgin Islands	Executive
Tacocity Limited	British Virgin Islands	Executive
Talent Crest Limited	British Virgin Islands	Executive
Tebury Limited	British Virgin Islands	Executive
Terrier International Limited	British Virgin Islands	Executive
The Felixstowe Dock and Railway Company	United Kingdom	Executive
The Hongkong Electric Company Limited	Hong Kong	Executive
The Hongkong Electric Company Limited	Hong Kong	Alternate Director
Three Enterprises S.L.	Spain	Executive
Three Info Systems Private Limited	India	Executive
Three Limited	Macau	Executive
Three Limited 叁有限公司	Hong Kong	Executive
Three Management (Thailand) Co. Ltd.	Thailand	Executive
Three Management Pty Ltd	Australia	Executive
Tifferton Limited	British Virgin Islands	Executive
Tindor Limited	British Virgin Islands	Executive
Tinsel Town Resources Limited	British Virgin Islands	Executive
Tom Fashion Limited	British Virgin Islands	Alternate Director
TOM Group International Limited TOM 集團國際有限公司	Hong Kong	Executive
TOM Group Limited TOM 集團有限公司	Cayman Islands	Alternate Director
Tom Holdings Limited	Cayman Islands	Alternate Director
TOM Marketing Holdings Limited	British Virgin Islands	Executive
Tom Media Limited	British Virgin Islands	Alternate Director
TOM Nominees Limited	Hong Kong	Alternate Director
TOM Online Inc. TOM 在綫有限公司	Cayman Islands	Alternate Director
TOM Outdoor Advertising Company Limited 唐碼戶外廣告有限公司	Hong Kong	Alternate Director
Tom Payment Limited	British Virgin Islands	Alternate Director
TOM Print Media Group Limited	British Virgin Islands	Executive
Tom Solutions Limited	British Virgin Islands	Executive
TOM Sports Group Limited	British Virgin Islands	Executive
tom.com enterprises Limited	British Virgin Islands	Executive
TOM.COM INTERNATIONAL LIMITED	British Virgin Islands	Executive
Top Sails Limited	British Virgin Islands	Executive
Toprow Investment Limited	British Virgin Islands	Executive
Total Crown Investments Limited	British Virgin Islands	Executive
Total Vision Limited	British Virgin Islands	Executive
Tower Matrix Limited	British Virgin Islands	Executive
Towerich Limited	Hong Kong	Executive
Transiland Investments Limited	British Virgin Islands	Executive
Tre Management Services AB	Sweden	Executive
Tricon Associates Inc.	Republic of Panama	Executive
Trillium Investment Limited	Bahamas	Executive
Tronic Limited	British Virgin Islands	Executive
True Destiny Limited	British Virgin Islands	Executive
Trumpington Limited	British Virgin Islands	Executive
Turbo Top Limited	Hong Kong	Executive
U.F. Holdings S.a r.l.	Luxembourg	Executive
Umford Limited	British Virgin Islands	Executive
Uni Lite Investment Limited	Hong Kong	Executive
Union Faith Canada Investment Ltd.	Canada	Executive
Union Faith Company Limited	Hong Kong	Executive

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Union Faith Energy (HK) Limited	Hong Kong	Executive
Univest Equity S.A.	Republic of Panama	Executive
Upper Speed Limited	British Virgin Islands	Executive
Uptalent Investments Limited	British Virgin Islands	Executive
Vember Lord Limited	Hong Kong	Executive
Venniton Development Inc.	Republic of Panama	Executive
Vidiator (Hong Kong) Limited	Hong Kong	Executive
Vieslaw Limited	British Virgin Islands	Executive
VIH (BVI) Limited	British Virgin Islands	Executive
Vizell Equities S.A.	Republic of Panama	Executive
Vodac Franchising Pty Ltd	Australia	Executive
Vodac Pty. Limited	Australia	Executive
Vodafone Australia Pty Limited	Australia	Executive
Vodafone Billing Services Pty Limited	Australia	Executive
Vodafone Hutchison Australia Pty Limited	Australia	Executive
Vodafone Hutchison Finance Pty Limited	Australia	Executive
Vodafone Network Pty Limited	Australia	Executive
Vodafone Pty Limited	Australia	Executive
Waerdah Limited	British Virgin Islands	Executive
Walcoh Finance Inc.	Republic of Panama	Executive
Walton Container Terminal Limited	United Kingdom	Executive
Walton Estates Limited	United Kingdom	Executive
Warmglow Limited	British Virgin Islands	Executive
Warrander Insurance Company Limited	Cayman Islands	Executive
Wealthy Port Enterprises Limited	British Virgin Islands	Executive
Wellprove Limited	British Virgin Islands	Executive
Wellseek Limited	British Virgin Islands	Executive
Whampoa Dock Holdings Limited	British Virgin Islands	Executive
Whampoa Holdings Limited	Channel Islands	Executive
Whampoa Limited	British Virgin Islands	Executive
Whampoaproperty Limited	Cayman Islands	Executive
Wide Option Investments Limited	British Virgin Islands	Executive
Widecon Holdings Limited	British Virgin Islands	Executive
Winfield Profits Limited	British Virgin Islands	Executive
WMM Three Enterprises Sdn. Bhd.	Malaysia	Executive
WMM Three Services AB	Sweden	Executive
Wonder Pacific Investment Limited 奇彩投資有限公司	Hong Kong	Executive
Wonder Result Limited	British Virgin Islands	Executive
World Diversity Limited	Bahamas	Executive
Wormholt Limited	British Virgin Islands	Executive
Yue Shun Limited	British Virgin Islands	Executive
Zealand Limited	British Virgin Islands	Executive
Zimboton Investment Inc.	Republic of Panama	Executive
Zontez Limited	British Virgin Islands	Executive