

Board of Directors



FOK Kin-ning, Canning
Chairman
BA, DFM, CA (Aus)



Barry ROBERTS-THOMSON
Deputy Chairman



CHOW WOO Mo Fong, Susan
Director
BSc



Justin Herbert GARDENER
Director
BEC, FCA



LAI Kai Ming, Dominic
Director
BSc, MBA



Kevin Steven RUSSELL
Director
BA, CA



John Michael SCANLON
Director



Frank John SIXT
Director
MA, LLL



Roderick James SNODGRASS
Director
BCA, CA

FOK Kin-ning, Canning

Chairman BA, DFM, CA (AUS)

Fok Kin-ning, Canning, aged 57, has been an executive director since 1984 and group managing director since 1993 of Hutchison Whampoa Limited ("HWL"), director since 1992 and chairman since 2002 of Hutchison Harbour Ring Limited ("HHR"), chairman of Hutchison Telecommunications International Limited ("HTIL") since 2004, executive director since 1985 and chairman since 2005 of Hongkong Electric Holdings Limited ("HKEH"), chairman of Partner Communications Company Ltd. ("Partner") since 1998, co-chairman of Husky Energy Inc. ("Husky") since 2000, deputy chairman of Cheung Kong Infrastructure Holdings Limited ("CKIH") since 1997, and non-executive director of Cheung Kong (Holdings) Limited ("CKH") since 1985. He was previously a director of Panva Gas Holdings Limited from 2002 to 2006. He holds a Bachelor of Arts degree and a Diploma in Financial Management, and is a member of the Australian Institute of Chartered Accountants. Mr Fok was appointed as a Director on 8 February 1999.

Barry ROBERTS-THOMSON

Deputy Chairman

Barry Roberts-Thomson, aged 59, was the managing director of Hutchison from its inception in 1989 until September 2001. In his capacity as deputy chairman and executive director, Mr Roberts-Thomson represents Hutchison in government relations and strategic projects. Mr Roberts-Thomson was appointed as a Director on 14 February 1989.

CHOW WOO Mo Fong, Susan

Director BSC

Chow Woo Mo Fong, Susan, aged 55, has been an executive director since 1993 and deputy group managing director since 1998 of HWL, executive director of CKIH since 1997, HHR since 2001, non-executive director of HTIL since 2008, HKEH since 1996 (re-designated as executive director since 2006) and TOM Group Limited ("TOM") since 1999, and director of Partner since 1998. She is a solicitor and holds a Bachelor's degree in Business Administration. Mrs Chow was appointed as a Director on 15 February 2006 and as an Alternate Director to Mr Fok, Mr Lai and Mr Sixt on 8 May 2006, 26 February 2007 and 4 May 2007 respectively.

Justin Herbert GARDENER

Director BEC, FCA

Justin H. Gardener, aged 72, has been a director of a number of private and publicly listed companies including Austar United Communications Limited (appointed 1999 and retired 2008). From 1961, and until his retirement in 1998, Mr Gardener held a variety of positions with Arthur Andersen, becoming a partner in 1972 and for the last ten years in a management and supervisory role for Asia Pacific. Mr Gardener was appointed as a Director on 2 July 1999.

LAI Kai Ming, Dominic

Director BSc, MBA

Lai Kai Ming, Dominic, aged 55, has been an executive director of HWL since 2000, executive director since 1994 and deputy chairman since 2001 of HHR. He was previously a director of priceline.com Incorporated from 2001 to 2006. He has over 25 years of management experience in different industries. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration. Mr Lai was appointed as a Director on 19 May 2004 and as an Alternate Director to Mrs Chow and Mr Sixt on 8 May 2006.

Kevin Steven RUSSELL

Director BA, CA

Kevin Steven Russell, aged 42, is chief executive officer of Hutchison 3G UK Limited, a wholly-owned subsidiary of HWL. From 2001 to January 2007, he was chief executive officer of Hutchison. Previously he was chief financial officer of Partner. Mr Russell joined HWL in 1995 and was promoted to director of finance and operations in 1996. Prior to joining HWL, he worked at an accountancy firm, Ernst & Whinney. He holds a Bachelor of Arts degree and is a member of the Institute of Chartered Accountants of Scotland. Mr Russell was appointed as a Director on 19 October 2007.

John Michael SCANLON

Director

John Michael Scanlon, aged 67, is a special venture partner to Clarity Partners LLP, a private equity firm. From 1965 through to 1988 his career was with AT&T, primarily Bell Labs, rising to group vice president of AT&T. Mr Scanlon then went on to become president and general manager of Motorola's Cellular Networks and Space Sector, founding CEO of Asia Global Crossing, CEO of Global Crossing and chairman and CEO of PrimeCo Cellular. Mr Scanlon was appointed as a Director on 11 July 2005.

Frank John SIXT

Director MA, LLL

Frank John Sixt, aged 57, has been an executive director since 1991 and group finance director since 1998 of HWL, non-executive chairman of TOM since 1999 and TOM Online Inc. (which ceased to be a public listed company in September 2007) since 2003, executive director of CKIH since 1996, HKEH since 1998, and director of CKH since 1991, HTIL since 2004, Husky since 2000 and Partner since 1998. He holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada. Mr Sixt was appointed as a Director on 12 January 1998 and as an Alternate Director to Mrs Chow and Mr Lai on 25 February 2008.

Roderick James SNODGRASS

Director BCA, CA

Roderick James Snodgrass, aged 42, is group strategy director of TCNZ. Mr Snodgrass joined TCNZ in 1998, after seven years in various strategy, business development and commercial roles in the oil and gas exploration and production industry. His previous positions within TCNZ have included general manager group strategy and development, general manager wired division, including TCNZ's retail fixed-line voice, data and internet businesses and general manager of Xtra, TCNZ's online division, this following various financial, commercial and business development roles. He was a director of Xtra! Ltd from 2002 to 2006 and has been a director of Yahoo!Xtra Ltd since January 2007. Mr Snodgrass was appointed as a Director on 15 February 2008.