



CHEUNG KONG PROPERTY HOLDINGS LIMITED

長江實業地產有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1113)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Cheung Kong Property Holdings Limited are set out below.

Executive Directors

LI Ka-shing *Chairman*
LI Tzar Kuoi, Victor *Managing Director and Deputy Chairman*
KAM Hing Lam *Deputy Managing Director*
IP Tak Chuen, Edmond *Deputy Managing Director*
CHUNG Sun Keung, Davy
CHIU Kwok Hung, Justin
CHOW Wai Kam
PAU Yee Wan, Ezra
WOO Chia Ching, Grace

Independent Non-executive Directors

CHEONG Ying Chew, Henry
CHOW Nin Mow, Albert
HUNG Siu-lin, Katherine
YEH Yuan Chang, Anthony
Colin Stevens RUSSEL
Donald Jeffrey ROBERTS

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Executive Committee*
LI Ka-shing			M	
LI Tzar Kuoi, Victor				C
KAM Hing Lam				M
IP Tak Chuen, Edmond				M
CHUNG Sun Keung, Davy				M
CHIU Kwok Hung, Justin				M
CHOW Wai Kam				M
PAU Yee Wan, Ezra				M
WOO Chia Ching, Grace				M
CHEONG Ying Chew, Henry		C	M	
CHOW Nin Mow, Albert		M		
HUNG Siu-lin, Katherine		M	C	
Colin Stevens RUSSEL		M		
Donald Jeffrey ROBERTS		M		

Notes:

* also comprises other key personnel

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11th May, 2017