



恒基兆業發展有限公司
HENDERSON INVESTMENT LIMITED
Incorporated in Hong Kong with limited liability
(Stock Code : 97)

List of Directors and their Role and Function

The board of Directors of Henderson Investment Limited currently comprises 8 Directors. Their names, roles and function are set out below:

1) Board of Directors

Executive Directors

Lee Ka Shing (*Chairman and Managing Director*)
Dr. Lee Ka Kit (*Vice Chairman*)
Dr. Lam Ko Yin, Colin (*Vice Chairman*)
Li Ning

Independent Non-executive Directors

Kwong Che Keung, Gordon
Professor Ko Ping Keung
Wu King Cheong
Au Siu Kee, Alexander

2) Board Committees

Audit Committee

Kwong Che Keung, Gordon (*Chairman*)
Professor Ko Ping Keung
Wu King Cheong
Au Siu Kee, Alexander

Remuneration Committee

Wu King Cheong (*Chairman*)
Lee Ka Shing
Dr. Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung

Nomination Committee

Lee Ka Shing (*Chairman*)
Dr. Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung
Wu King Cheong

Corporate Governance Committee

Kwong Che Keung, Gordon (*Chairman*)
Au Siu Kee, Alexander

Hong Kong, 9 December 2021