HENDERSON INVESTMENT LIMITED
恒 基 兆 業 發 展 有 限 公 司
Incorporated in Hong Kong with limited liability
(Stock Code : 97)

List of Directors and their Roles and Functions

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

1) ***Board of Directors***

Executive Directors

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

Independent Non-executive Directors

Kwong Che Keung, Gordon
Professor Ko Ping Keung
Wu King Cheong
Helen Zee

2) ***Board Committees***

Audit Committee

Kwong Che Keung, Gordon *(Chairman)*
Professor Ko Ping Keung
Wu King Cheong
Helen Zee

Remuneration Committee

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

Nomination Committee

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

Corporate Governance Committee

Kwong Che Keung, Gordon *(Chairman)*
Helen Zee

Whistleblowing Committee

Dr. Lam Ko Yin, Colin *(Chairman)*
Professor Ko Ping Keung
Wu King Cheong

Hong Kong, 2 June 2026