MR. IP TAK CHUEN, EDMOND
- List of Current Directorship as at 4th May, 2015

1. Mr. Ip Tak Chuen, Edmond does not have share interest in the following companies except the one marked with #, in which Mr. Edmond Ip holds 0.02% share interes
2. * is marked at the end of the company's name where the company is in process of dissolution.
3. There is usually a lapse of time between effective date of dissolution and notification of dissolution by the resident agent/relevant authority.

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
1822604 ALBERTA LTD.	CANADA	Executive Director
8 Degrees Resources Limited	HONG KONG	Executive Director
AAB GROUP (CHINA) CO., LIMITED	HONG KONG	Executive Director
Abbaye Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
ABLE SHARP GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ABLE SKILL INVESTMENTS LIMITED	HONG KONG	Executive Director
ABLEFORCE GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ABSOLUTE CHOICE INVESTMENTS LIMITED	HONG KONG	Executive Director
ACCESS HIGHWAY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Accipiter Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
ACE ACT INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ACE REWARD HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ACE STRONG INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ACHIEVE POINT HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ADVANCING STOCK LIMITED	HONG KONG	Executive Director
AESTHETIC INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Agate Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
Agate Glory Limited	BRITISH VIRGIN ISLANDS	Executive Director
AGOSTA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AGRILA LIMITED	HONG KONG	Executive Director
AIM CLEVER HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AKERMAN HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ALBANY INVESTMENTS LIMITED	HONG KONG	Executive Director
ALBION PROPERTIES LIMITED	UNITED KINGDOM	Executive Director
ALBION RESIDENTIAL LIMITED	UNITED KINGDOM	Executive Director
ALBION RIVERSIDE COMMERCIAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ALCON INVESTMENTS LIMITED	HONG KONG	Executive Director
ALEXUS COMPANY LIMITED	HONG KONG	Executive Director
ALLIANCE CONSTRUCTION MATERIALS LIMITED	HONG KONG	Executive Director
ALLIED HONOUR INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Alpha 2011 Limited	BRITISH VIRGIN ISLANDS	Executive Director
Alpha 2012 Limited	BRITISH VIRGIN ISLANDS	Executive Director
Alpha 2013 Limited	BRITISH VIRGIN ISLANDS	Executive Director
Alpha 2016 Limited	BRITISH VIRGIN ISLANDS	Executive Director
ALPHA FUTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ALPS MOUNTAIN AGENT LIMITED	HONG KONG	Executive Director
ALTNAHARRA LIMITED	HONG KONG	Executive Director
Alverca Limited	BRITISH VIRGIN ISLANDS	Executive Director
Amberland Investment Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
AMITYVILLE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AMPLE CASTLE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AMPLE JUNGLE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ARA ASSET MANAGEMENT (FORTUNE) LIMITED	SINGAPORE	Director
ARA ASSET MANAGEMENT LIMITED (listed on the Main Board of the exchange in Singapore)	BERMUDA	Non-executive Director
ARENAL LIMITED	HONG KONG	Executive Director
ARRA INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ART CHAMPION INVESTMENT LIMITED	HONG KONG	Executive Director
ASCARDO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ASIA PACIFIC INTERNATIONAL ENTERPRISES LIMITED	HONG KONG	Executive Director
ASIAN EQUITIES INC.	PANAMA	Executive Director
ASSET SYSTEM INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ASTINO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AUCKLAND PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AUSPICIOUS FUTURE LIMITED	HONG KONG	Executive Director
AUSTRALIAN ENERGY HOLDINGS LIMITED	CAYMAN ISLANDS	Executive Director
AUTOGROW ENTERPRISES CORPORATION	BRITISH VIRGIN ISLANDS	Executive Director
AVANDIA HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AVENTEE RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AVIC International Holding (HK) Limited (listed in Hong Kong, Stock Code: 232)	BERMUDA	Non-executive Director
AYLMER PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AYRSHIRE INVESTMENT LIMITED	HONG KONG	Executive Director
AZALEA ENTERPRISES LIMITED	HONG KONG	Executive Director
BAMCO INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Bavette Limited	BRITISH VIRGIN ISLANDS	Executive Director
Bayswater Beverly (HK) Limited	HONG KONG	Executive Director
Bayswater Chaoyang (HK) Limited	HONG KONG	Executive Director
BAYSWATER DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Bayswater Douxi (HK) Limited	HONG KONG	Executive Director
Bayswater Dynasty (HK) Limited	HONG KONG	Executive Director
Bayswater Guanlan (HK) Limited	HONG KONG	Executive Director
Bayswater LeParc (HK) Limited	HONG KONG	Executive Director
Bayswater Regency (HK) Limited	HONG KONG	Executive Director
Bayswater Yaojiayuan (HK) Limited	HONG KONG	Executive Director
Bayswater Yingkoudao (HK) Limited	HONG KONG	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
Beaumount Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
BEAUTILAND COMPANY LIMITED	HONG KONG	Executive Director
BEAUTY GOLD ENTERPRISES LIMITED	HONG KONG	Executive Director
BEIJING CHANG LE REAL ESTATES DEVELOPMENT CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Beijing Cheung Wo Development Investment Consulting Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
BEIJING NET-INFINITY TECHNOLOGY DEVELOPMENT CO., LTD	PEOPLE'S REPUBLIC OF CHINA	Executive Director
BEIJING PO GARDEN REAL ESTATES DEVELOPMENT CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
BENFORM LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Beright Investments (HK) Limited	HONG KONG	Executive Director
BERIGHT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BERMINGTON INVESTMENT LIMITED	HONG KONG	Executive Director
BEST DESIRE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BEST TALE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BEST YET RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BESTFORD INTERNATIONAL ENTERPRISES LIMITED	HONG KONG	Executive Director
BETTER ACE GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BEYOND LIMIT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BIGNET LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BILLION ACE INTERNATIONAL LIMITED	HONG KONG	Executive Director
BILLION RISE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BINGHAM VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BIOCYCLE RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BioDirect Profits Limited	BRITISH VIRGIN ISLANDS	Executive Director
BIOEDIT DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BIOS INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BIOTECH STRATEGIC HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BIRO INVESTMENT LIMITED	HONG KONG	Executive Director
BISHEN HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Blackmoor Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
BLISSJOY INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BOFANTI LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BOLO INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BONDA GOLD LIMITED	HONG KONG	Executive Director
BONDER WAY INVESTMENT LIMITED	HONG KONG	Executive Director
BONSON RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Bonus Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
BONUS GOAL INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BOOMBAY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Booming Gold Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
BOPSON LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BORNEO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BOUGA INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BOVISION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BOWSTAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BRADFORD INVESTMENTS LIMITED	HONG KONG	Executive Director
Braintech (HK) Limited	HONG KONG	Executive Director
BRAINTECH LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BRAVO TIME HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Bregus Limited	BRITISH VIRGIN ISLANDS	Executive Director
BRIGHT SIGN SERVICES LIMITED	HONG KONG	Executive Director
BRILLIANT LINK DEVELOPMENT LIMITED	HONG KONG	Executive Director
BRISTOW INVESTMENTS LIMITED	HONG KONG	Executive Director
BROADSTAIRS INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BROADWELL PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Brockhill Investments Corporation	BRITISH VIRGIN ISLANDS	Executive Director
BRYTEL INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Bucantini Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
BURGEON FORCE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Burrata Limited	BRITISH VIRGIN ISLANDS	Executive Director
BUSINESS THRIVE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BUSINESS TREND INVESTMENTS LIMITED	HONG KONG	Executive Director
BYLITE (NOMINEES) LIMITED	HONG KONG	Executive Director
CABRAMATTA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CAMBONIC INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CAMCO INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Campanelle Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
CAMPINA ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CANADIAN EASTERN FINANCE LIMITED	HONG KONG	Executive Director
CAPACITY FAITH LIMITED	HONG KONG	Executive Director
Capellini Limited	BRITISH VIRGIN ISLANDS	Executive Director
CAPITAL MILLION GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CAPITAL PLUS INVESTMENTS LIMITED	HONG KONG	Executive Director
Caravane Limited	BRITISH VIRGIN ISLANDS	Executive Director
CARLFORD INVESTMENTS LIMITED	HONG KONG	Executive Director
CASANOVA INVESTMENTS LIMITED	HONG KONG	Executive Director
Casarecce Limited	BRITISH VIRGIN ISLANDS	Executive Director
CASHMERE PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cashwin Limited	BRITISH VIRGIN ISLANDS	Executive Director
CASTLEFIELD INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CASTMASTER LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CASTON LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
Cattleya Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
CAVELL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CEF (CAPITAL MARKETS) LIMITED	HONG KONG	Executive Director
CEF HOLDINGS LIMITED	HONG KONG	Executive Director
CEF Niobec Holdings Limited	HONG KONG	Executive Director
Celestial Development and Construction (HK) Company Limited	HONG KONG	Executive Director
Celestial Development and Construction Company Limited	BRITISH VIRGIN ISLANDS	Executive Director
Cellentani Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
Cencioni Limited	BRITISH VIRGIN ISLANDS	Executive Director
CENTERLIN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CENTURY GLOBAL PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CENTURY SIXTY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cerise Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
Chamomile Investment Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
CHAMPFUL LIMITED	HONG KONG	Executive Director
Champion Leaf Limited	BRITISH VIRGIN ISLANDS	Executive Director
CHANGLIAN ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHANGPAN BEI DOU ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHANGQIAN ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHANGXIANG WU JIA LING ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHANGXIANG WU YI ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHARM AIM INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHARM CITY INVESTMENTS LIMITED	HONG KONG	Executive Director
CHARMNEW LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHARTEX INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHASTERTON LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEAMER LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cheer Hill Limited	BRITISH VIRGIN ISLANDS	Executive Director
CHEER GOOD LIMITED	HONG KONG	Executive Director
CHEERJOY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHELLIC LIMITED	HONG KONG	Executive Director
CHENGDU CHANGDU ENTERPRISE DEVELOPMENT CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHENGDU CHANGTIAN CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Chengdu Xinjin Wei Zhuo Investment Management Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHERRYRED GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (BERMUDA) LIMITED	BERMUDA	Executive Director
CHEUNG KONG (CHINA HOTEL) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (CHINA HOUSING DEVELOPMENT) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (CHINA INFRASTRUCTURE) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (CHINA PROPERTY DEVELOPMENT) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (CHINA PROPERTY) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (HOLDINGS) LIMITED	HONG KONG	Executive Director
CHEUNG KONG (INFRASTRUCTURE INVESTMENT) LIMITED	HONG KONG	Executive Director
CHEUNG KONG ADVERTISING COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG BOND FINANCE LIMITED	CAYMAN ISLANDS	Executive Director
Cheung Kong Bond Securities (02) Limited	BRITISH VIRGIN ISLANDS	Executive Director
Cheung Kong Bond Securities (03) Limited	BRITISH VIRGIN ISLANDS	Executive Director
Cheung Kong Bond Securities Limited	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG CENTER PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
CHEUNG KONG CHINA INFRASTRUCTURE LIMITED	HONG KONG	Executive Director
CHEUNG KONG CHINA PROPERTY LIMITED	HONG KONG	Executive Director
CHEUNG KONG DEVELOPMENT COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG ENTERPRISES HOLDINGS LIMITED	HONG KONG	Executive Director
CHEUNG KONG ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cheung Kong Finance (MTN) Limited	CAYMAN ISLANDS	Executive Director
CHEUNG KONG FINANCE COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG FINANCE COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG HOLDINGS (CHINA) LIMITED	HONG KONG	Executive Director
CHEUNG KONG HOLDINGS (SHANGHAI) ENTERPRISES MANAGEMENT CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHEUNG KONG HUTCHISON (GUANGZHOU NANSHA) PROPERTY LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHEUNG KONG HUTCHISON HIGHWAY INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG HUTCHISON SHANTOU BAY BRIDGE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG INC.	UNITED STATES OF AMERICA	Executive Director
CHEUNG KONG INFRASTRUCTURE (BVI) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG INFRASTRUCTURE CONVERTIBLE LIMITED	CAYMAN ISLANDS	Executive Director
CHEUNG KONG INFRASTRUCTURE FINANCE (AUSTRALIA) PTY LIMITED	AUSTRALIA	Executive Director
CHEUNG KONG INFRASTRUCTURE FINANCE (BVI) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG INFRASTRUCTURE FINANCE COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG INFRASTRUCTURE HOLDINGS (MALAYSIAN) LIMITED	CONTINUED FROM LABUAN TO BAHAMAS	Alternate Director
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED (listed in Hong Kong, Stock Code: 1038)	BERMUDA	Executive Director
CHEUNG KONG INFRASTRUCTURE INVESTMENT (BVI) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG INTERNATIONAL LIMITED	HONG KONG	Executive Director
CHEUNG KONG INTERNATIONAL LIMITED	UNITED KINGDOM	Executive Director
CHEUNG KONG INTERNATIONAL LIMITED N.V.	CURACAO	Executive Director
CHEUNG KONG INTERNATIONAL PTY LIMITED	AUSTRALIA	Executive Director
CHEUNG KONG INVESTMENT (SINGAPORE) PTE LIMITED	SINGAPORE	Executive Director
CHEUNG KONG INVESTMENT COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG JIANGSHA HIGHWAY COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG JINGYANG HOUSING DEVELOPMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG MARKETING SERVICES LIMITED	HONG KONG	Executive Director
CHEUNG KONG PRIME PROPERTIES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
CHEUNG KONG PROPERTY DEVELOPMENT LIMITED	HONG KONG	Executive Director
Cheung Kong Property Holdings Limited	CAYMAN ISLANDS	Executive Director
CHEUNG KONG PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
CHEUNG KONG REAL ESTATE AGENCY LIMITED	HONG KONG	Executive Director
CHEUNG KONG REAL ESTATE LIMITED	HONG KONG	Executive Director
CHEUNG WO DASHENG PROPERTIES (SHANGHAI) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHEUNG WO ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cheung Woo Enterprises (HK) Limited	HONG KONG	Executive Director
CHEUNGMA ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNGYIK ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHIMBONDA INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHINA CEMENT COMPANY (INTERNATIONAL) LIMITED	HONG KONG	Executive Director
CHINA CHAMPION INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
China Cheung Kong Property Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
CHINA POWER MANAGEMENT SERVICES LIMITED	HONG KONG	Executive Director
CHINAWIDE PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHINOWA GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHISTAR INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHOICE CENTURY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHOICEWIDE GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHONGQING HE ZHUO INVESTMENT CONSULTING LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Chongqing Wei Zhuo Investment Management Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHOSEN ELITE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHOWRING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Ciriole Limited	BRITISH VIRGIN ISLANDS	Executive Director
CITILAND INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CITY ACCESS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CITY CHAMPION INVESTMENTS LIMITED	HONG KONG	Executive Director
CITY INVESTMENTS LIMITED	HONG KONG	Executive Director
CITY MAGIC HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CITY ORIENT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
City Sparkling Limited	BRITISH VIRGIN ISLANDS	Executive Director
City Vanguard Limited	BRITISH VIRGIN ISLANDS	Executive Director
CITYBASE PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
CITYPOINT INVESTMENT LIMITED	HONG KONG	Executive Director
CITYTEX INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CITYTRUTH PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
CK Capital (Hong Kong) Limited	HONG KONG	Executive Director
CK Capital Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
CK Capital Limited	CAYMAN ISLANDS	Executive Director
CK COMMUNICATIONS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CK Global Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
CK Hutchison Holdings Limited (listed in Hong Kong, Stock Code: 001)	CAYMAN ISLANDS	Executive Director
CK Life Sciences Int'l., (Holdings) Inc. # (listed in Hong Kong, Stock Code: 775)	CAYMAN ISLANDS	Executive Director
CK LIFE SCIENCES LIMITED	HONG KONG	Executive Director
CK Maple Holdings Limited	CAYMAN ISLANDS	Executive Director
CK Property Finance Limited	BRITISH VIRGIN ISLANDS	Executive Director
CK Venture Investment Ltd.	BRITISH VIRGIN ISLANDS	Executive Director
CKH (CHINA) INVESTMENT CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CKH CHINA ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CKH GAS INFRASTRUCTURE LIMITED	UNITED KINGDOM	Executive Director
CKH STAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CKI CHINA ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CKI MATERIALS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CKI NUMBER 1 LIMITED	UNITED KINGDOM	Executive Director
CKI NUMBER 2 LIMITED	UNITED KINGDOM	Executive Director
CKI NUMBER 3 LIMITED	UNITED KINGDOM	Executive Director
CKI UK CO 5 LIMITED	ENGLAND & WALES	Executive Director
CKI UK CO 6 LIMITED	ENGLAND & WALES	Executive Director
CKI UK WATER (BVI) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CKI UK WATER LIMITED	UNITED KINGDOM	Executive Director
CLASSIC ONE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CLEAR SUCCESS INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CLEVER VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CLEVERKING INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Clover Luck Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
Clover Profit Limited	BRITISH VIRGIN ISLANDS	Executive Director
COCO RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cogley Limited	BRITISH VIRGIN ISLANDS	Executive Director
COMINA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
COMMERCELINK PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
COMMUNITY REALTY LIMITED	HONG KONG	Executive Director
COMPLETE WIZ INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Conchiglie Limited	BRITISH VIRGIN ISLANDS	Executive Director
CONCORD INVESTMENTS COMPANY LIMITED *	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CONFORD INVESTMENTS LIMITED	HONG KONG	Executive Director
CONROY ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Constantino Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
CONSTELLATION PROPERTIES (COLORADO), INC.	STATE OF COLORADO	Executive Director
CONTINENTAL ESTATES SDN BHD	MALAYSIA	Executive Director
CONTINENTAL REALTY LIMITED	HONG KONG	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
CONWELL ACTION ENTERPRISES LIMITED	HONG KONG	Executive Director
CORPNET TECHNOLOGY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Corzetti Limited	BRITISH VIRGIN ISLANDS	Executive Director
COSMO BEST LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
COSMOS TECHNOLOGY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
COSSATO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
COTECH RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CP MERGER CO.	CALIFORNIA, U.S.A.	Executive Director
CROPLAND INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CROWN TREASURE INVESTMENTS LIMITED	HONG KONG	Executive Director
CROWNICE INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Croxetti Limited	BRITISH VIRGIN ISLANDS	Executive Director
CROYLAND INVESTMENTS LTD	BRITISH VIRGIN ISLANDS	Executive Director
CRYSTAL GLASS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CRYSTAL RAINBOW INVESTMENT LIMITED	HONG KONG	Executive Director
Crystal Rose Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
CUPITO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CURVERS HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Dalian Dalian Property Development Co., Ltd.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
DALTON BLUE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DAMEN LIMITED	HONG KONG	Executive Director
DAREDON ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DATALINK ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DATALINK RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DAYJORO INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Dazhi Consultancy Services (Shenzhen) Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Deakin Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
DEERHILL BAY MANAGEMENT LIMITED	HONG KONG	Executive Director
Delightful World Limited	BRITISH VIRGIN ISLANDS	Executive Director
DELLIAN DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DELTA FIRST INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DESMARK INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DIAMOND JUBILEE INVESTMENT LIMITED	HONG KONG	Executive Director
DIAMOND PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DIMAC LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DINMAX LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Ditali Limited	BRITISH VIRGIN ISLANDS	Executive Director
DOBIE DEVELOPMENT S.A.	PANAMA	Executive Director
DOKO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DOR PALACE COMPANY LIMITED	HONG KONG	Executive Director
DRAGON BEAUTY INTERNATIONAL LIMITED	HONG KONG	Executive Director
DRAGON CHAMPION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DRAGON FOCUS GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DRAGON HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DRAGONSFORD INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DREAMSELL GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Dunhams Wood Limited	BRITISH VIRGIN ISLANDS	Executive Director
EAST CITY INVESTMENTS LIMITED	HONG KONG	Executive Director
Eastical Investment Company Limited	HONG KONG	Executive Director
EAST-WEST EXHIBITIONS PTE LTD	SINGAPORE	Executive Director
EASYPRO GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EBONY LIMITED	GRAND CAYMAN	Executive Director
E-CAPITAL PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Echilada Limited	BRITISH VIRGIN ISLANDS	Executive Director
ECLink Electronic Network Systems (Shenzhen) Company Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Effective Growth Limited	BRITISH VIRGIN ISLANDS	Executive Director
ELECTRICITY FIRST LIMITED	ENGLAND AND WALES	Executive Director
ELEGANT WEALTH INVESTMENT LIMITED	HONG KONG	Executive Director
EMINO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EMPIRE GRAND LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ENTERPARK LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ENTRA GLOBAL LIMITED	HONG KONG	Executive Director
ENVEST GLOBAL LIMITED	HONG KONG	Executive Director
E-OPTION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EQUISITE TASTE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ERRIGAL INVESTMENT HOLDINGS LIMITED	CAYMAN ISLANDS	Executive Director
e-Smart System Engineering Limited	HONG KONG	Executive Director
ESTEEM-RITE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ESTIMATED RETURN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ETERNAL STAR ENTERPRISES LIMITED	HONG KONG	Executive Director
EVEN MARKET INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EVEN SPREAD LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EVER ATTAIN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EVER SUMMIT HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EXCEL CHAMP HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Excellent Mind Limited	BRITISH VIRGIN ISLANDS	Executive Director
EXCELLENT STAR LIMITED	HONG KONG	Executive Director
EXPORT SUCCESS INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EXPRESS TRAIN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Fagottini Limited	BRITISH VIRGIN ISLANDS	Executive Director
FAIRY INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
FAITHIN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FAMOUS STAR VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FANTASTIC STATE LIMITED	HONG KONG	Executive Director
Fast Bonus Limited	BRITISH VIRGIN ISLANDS	Executive Director
FASTYARD LIMITED	BRITISH VIRIGN ISLANDS	Executive Director
FAVOR HERO GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FAVOR STEP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FAVOR STEP (CI) LIMITED	CAYMAN ISLANDS	Executive Director
FELARMON GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FILAND ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FINE BRIDGE PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Fine Sheen (HK) Limited	HONG KONG	Executive Director
FINE SHEEN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Fiori Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
FIREBALL ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Finery Assets Limited	BRITISH VIRGIN ISLANDS	Executive Director
FIRST PACE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Fivehead Limited	BRITISH VIRGIN ISLANDS	Executive Director
FLEXTOP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FLYING SNOW LIMITED	HONG KONG	Executive Director
FLYSTAR INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FOCUS EAGLE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Folke Development Limited	BRITISH VIRGIN ISLANDS	Executive Director
FONCOM LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FOO CHUNG REALTY LIMITED	HONG KONG	Executive Director
FORECASTOR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FORTECH RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FORTON INVESTMENT LIMITED	HONG KONG	Executive Director
FORTUNE BRIGHT ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Foshan Hutchison Whampoa Properties Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
FOSSILER INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FUMANDA LIMITED	HONG KONG	Executive Director
FUMARK INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FULLY SKY ENTERPRISES LIMITED	HONG KONG	Executive Director
GADERA INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GAIN PREVAIL LIMITED	HONG KONG	Executive Director
GAINSMART ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GALAND LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GALAXY POWER INVESTMENT LIMITED	HONG KONG	Executive Director
GALIANT STAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GALLO INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GAMMA ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GARBO FIELD LIMITED	HONG KONG	Executive Director
GAREX RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GARTECH RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Gemelli Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
GENERO INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GENEROUS FAIR LIMITED	HONG KONG	Executive Director
GERMINISH COMPANY LIMITED	HONG KONG	Executive Director
GIGA INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GIGA RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GINGERBREAD INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Girandole Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
GIRASOL ENTERPRISES LIMITED	HONG KONG	Executive Director
Gisborne Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
Gislingham (HK) Limited	HONG KONG	Executive Director
GISLINGHAM LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GLASS BEAD LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GLEAMING PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GLENFIELD INVESTMENTS PTE LTD	SINGAPORE	Executive Director
GLOBAL AMUSE INVESTMENTS LIMITED	HONG KONG	Executive Director
GLOBAL ANTHEM ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GLOBAL BASE INTERNATIONAL LIMITED	HONG KONG	Executive Director
GLOBAL COIN LIMITED	HONG KONG	Executive Director
GLOBAL MAGNATE LIMITED	HONG KONG	Executive Director
GLOBE TOWER INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GLOBEAT STRATEGY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GLORIENT INVESTMENTS LIMITED	HONG KONG	Executive Director
GLORY SENSE LIMITED	HONG KONG	Executive Director
GO BEST INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOAL POINT GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GODA INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOING PLACES GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLARGE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLD BRAID LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Gold Creek Enterprises Limited	HONG KONG	Executive Director
GOLD FAITH LIMITED	HONG KONG	Executive Director
GOLD FLIGHT ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLD RAINBOW INT'L LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLD SEASON INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDCASH INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
GOLDCENT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDEN BEATLES ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDEN CASTLE MANAGEMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDEN FAMOUS INTERNATIONAL LIMITED	HONG KONG	Executive Director
GOLDEN GLISTER LIMITED	HONG KONG	Executive Director
GOLDEN LAGOON INC.	BRITISH VIRGIN ISLANDS	Executive Director
Goldfinch Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
GOLDGATE INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDLEAF VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDWIN PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
GOLDWISE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GONET VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOOD ENERGY LIMITED	HONG KONG	Executive Director
GOOD SHINE RESOURCES LIMITED	HONG KONG	Executive Director
GOOD SUN PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOODFORTUNE CORPORATION	BRITISH VIRGIN ISLANDS	Executive Director
GOODWELL PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
GORICH IDEA LIMITED	HONG KONG	Executive Director
GORICH PROFITS LIMITED	HONG KONG	Executive Director
GOSULA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOTAK LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOWRIE PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Goya Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
GRAND CENTURY INVESTMENTS LIMITED	HONG KONG	Executive Director
GRAND ELEGANT INVESTMENT LIMITED	HONG KONG	Executive Director
GRAND NOVEL ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Grand Plan Investments Inc.	BRITISH VIRGIN ISLANDS	Executive Director
GRAND SURPLUS DEVELOPMENT LIMITED	HONG KONG	Executive Director
GRAND WATERFRONT DEVELOPMENT PTE. LTD.	SINGAPORE	Executive Director
Grandeur Dynasty Limited	BRITISH VIRGIN ISLANDS	Executive Director
Grandeur Era Limited	BRITISH VIRGIN ISLANDS	Executive Director
GRANDWOOD INVESTMENTS LIMITED	HONG KONG	Executive Director
GRANLAI COMPANY LIMITED	HONG KONG	Executive Director
GREAT AFFLUENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREAT AMPLE GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREAT ART INVESTMENT LIMITED	HONG KONG	Executive Director
GREAT BRAND INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREAT COSMOS INTERNATIONAL LIMITED	HONG KONG	Executive Director
GREAT EXPERT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREAT FORECAST LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREAT HORIZON INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREAT POKA LIMITED	HONG KONG	Executive Director
GREAT PRESTIGE ENTERPRISES LIMITED	HONG KONG	Executive Director
GREAT RAINBOW INVESTMENTS LIMITED	HONG KONG	Executive Director
GREAT REGION INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREATER APPEAL INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREATER INVEST LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREEN TREASURE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREENAGE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GUANGZHOU CHEUNG KONG HOLDINGS ENTERPRISES MANAGEMENT CO LTD	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUANGZHOU CRYSTAL RAINBOW REAL ESTATE LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUANGZHOU ETERNAL STAR REAL ESTATE LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUANGZHOU INTERNATIONAL TOYS & GIFTS CENTER CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUANGZHOU LI ZHI ENTERPRISES LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUANGZHOU WALKIN REAL ESTATE LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUIDEFIELD LIMITED	HONG KONG	Executive Director
H W Design Consultants Limited	HONG KONG	Executive Director
Hainan Yangpu Development Company Ltd.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HALDANER LIMITED	HONG KONG	Executive Director
Halloumi Limited	BRITISH VIRGIN ISLANDS	Executive Director
HAMSTAR PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Harbour Grand (H.K.) Resources Limited	HONG KONG	Executive Director
Harbour Grand Hong Kong Limited	HONG KONG	Executive Director
Harbour Plaza 8 Degrees Limited	HONG KONG	Executive Director
HARBOUR PLAZA CHONGQING CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HARBOUR PLAZA HOTEL MANAGEMENT (INTERNATIONAL) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HARBOUR PLAZA HOTEL MANAGEMENT LIMITED	HONG KONG	Executive Director
HARBOUR PLAZA METROPOLIS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HARBOUR PLAZA NORTH POINT RESOURCES LIMITED	HONG KONG	Executive Director
HARBOUR PLAZA RESORT CITY (H.K.) RESOURCES LIMITED	HONG KONG	Executive Director
Harbour Plaza Resort City Limited	BRITISH VIRGIN ISLANDS	Executive Director
HARBOURFRONT LANDMARK MANAGEMENT LIMITED	HONG KONG	Executive Director
Harrier Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
HARROWGATE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HARVEST FAIR FINANCE LIMITED	HONG KONG	Executive Director
HARVESTIME HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HASELDENE INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HAUNDER INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HAYNES ESTATES LIMITED	HONG KONG	Executive Director
Health First BioNutraceuticals Limited	BRITISH VIRGIN ISLANDS	Executive Director
HERO CHOICE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
HERO DYNAMIC LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HEROLINK LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HESTER PROPERTIES LIMITED	UNITED KINGDOM	Executive Director
HESTONVILLE RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HEY DARLEY LIMITED	HONG KONG	Executive Director
HGC GlobalCentre Limited	HONG KONG	Executive Director
HIGH ACCEPTATION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HIGHBURY INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HIGHMORE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Highsmith (HK) Limited	HONG KONG	Executive Director
HIGHSMITH LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HILDER COMPANY LIMITED	HONG KONG	Executive Director
HILDON DEVELOPMENT LIMITED	HONG KONG	Executive Director
HILISION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HILLTOP VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HIMFIELD LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HINCOW LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HISLOP RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HITECH PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Holistic Gain Limited	BRITISH VIRGIN ISLANDS	Executive Director
HONEY BEAR HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HONG KONG CONCORD HOLDINGS LIMITED	HONG KONG	Executive Director
HONG KONG MARINA (NOMINEES) LIMITED	HONG KONG	Executive Director
HONG KONG MARINA LIMITED	HONG KONG	Executive Director
HONG KONG SHANGHAI DEVELOPMENT CO LIMITED	HONG KONG	Executive Director
HONG KONG SHANGHAI DEVELOPMENT CO LTD.	SAMOA	Executive Director
HONMARK INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Alternate Director
HONOURABLE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HONSON HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Hopeful Future Limited	BRITISH VIRGIN ISLANDS	Executive Director
Hopwas Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
HORIZON HOTEL ENTERPRISE LIMITED	HONG KONG	Executive Director
Horizon Spring International Limited	BRITISH VIRGIN ISLANDS	Executive Director
HOSHING RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HUGE GRACE ENTERPRISES LIMITED	HONG KONG	Executive Director
HUI XIAN (B.V.I.) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HUI XIAN (CAYMAN ISLANDS) LIMITED	CAYMAN ISLANDS	Executive Director
Hui Xian Asset Management Limited	HONG KONG	Executive Director
HUI XIAN HOLDINGS LIMITED	HONG KONG	Executive Director
HUI XIAN INVESTMENT LIMITED	HONG KONG	Executive Director
Hulne Limited	BRITISH VIRGIN ISLANDS	Executive Director
HUMPHREY INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Hutchison Properties Huizhou Aotou (HK) Limited	HONG KONG	Executive Director
HUTCHISON PROPERTIES HUIZHOU AOTOU LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHANGCHUN) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHANGSHA WANGCHENG) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHANGZHOU) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHENGDU) JINJIANG LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHENGDU) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHENGDU) WENJIANG LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHONGQING JIANGBEI) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHONGQING JINGKAIYUAN) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Hutchison Whampoa Properties (Chongqing Liangjiangxinqu) Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (CHONGQING NANAN) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Hutchison Whampoa Properties (Dalian Wolong North) Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Hutchison Whampoa Properties (Dalian Wolong South) Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (GUANGZHOU PANYU) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (GUANGZHOU ZENGCHENG) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (HUIZHOU) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Hutchison Whampoa Properties (Nanjing) Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (QINGDAO) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (SHANGHAI) GUBEI LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Hutchison Whampoa Properties (Shanghai) Lujiazui Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (SHENZHEN BAOAN) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (SHENZHEN) CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (TIANJIN) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (WUHAN CAIDIAN) LTD	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (WUHAN JIANGHAN NORTH) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (WUHAN JIANGHAN SOUTH) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (WUHAN WUCHANG) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (XI AN) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTIES (ZHUHAI) COMPANY LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON WHAMPOA PROPERTY MANAGEMENT LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HWP INVESTMENT HOLDINGS (SINGAPORE) PTE LTD	SINGAPORE	Executive Director
Hyacinth Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
HYFORD LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HYPER GLOBAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HYPERFORCE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
i21 Limited	HONG KONG	Executive Director
iBusiness Corporation Limited	HONG KONG	Executive Director
iBusinessCorporation.com Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
iBusinessCorporation.com Limited	HONG KONG	Executive Director
IDOLA HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
iMARKETS (HOLDINGS) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
iMarkets Limited	HONG KONG	Executive Director
IMARKETS STRUCTURED PRODUCTS LIMITED	HONG KONG	Executive Director
IN FAVOUR ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
INDUSTRIAL DEVELOPMENT HOLDINGS LIMITED	HONG KONG	Executive Director
INFINITE GLORY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
INSTANT FAME INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
INSTANT WIN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
INTERMAN DEVELOPMENT INC.	PANAMA	Executive Director
INTERNATIONAL INFRASTRUCTURE SERVICES COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
INTERWEST RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ITRAVEL LIMITED	CAYMAN ISLANDS	Executive Director
IVORY LIMITED	GRAND CAYMAN	Executive Director
J. A. COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
JADE TIME INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
JADE WING HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
JADELAND RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Jaggrey Limited	BRITISH VIRGIN ISLANDS	Executive Director
JAPURA DEVELOPMENT PTE LTD	SINGAPORE	Executive Director
JAPURA PTE LTD	SINGAPORE	Executive Director
JETMARK LIMITED	HONG KONG	Executive Director
JIANGMEN HUTCHISON WHAMPOA PROPERTIES LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
JINGCOFIELD LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
JINGOSTAR INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
JOINT GROUP ENTERPRISES LIMITED	HONG KONG	Executive Director
JOLLY CONCEPT HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Joyful World Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
JOYNOTE LTD	SINGAPORE	Executive Director
JUBILEE YEAR INVESTMENTS LIMITED	HONG KONG	Executive Director
JUNO GOLD PROFITS LIMITED *	BRITISH VIRGIN ISLANDS	Executive Director
JURALCO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KALOP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KAM CHIN INVESTMENT S.A.	PANAMA	Executive Director
KAM LOY INVESTMENT S.A.	PANAMA	Executive Director
KAMLUN PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KAMMER DEVELOPMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KAMOS LIMITED	HONG KONG	Executive Director
KARASELL INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KEEN CLEVER HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KEEN SHINE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KERSLEY INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KEYSWIN INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KIADINA INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KIDO PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KILLAM GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KINETIC VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KING CENTURY INVESTMENTS LIMITED	HONG KONG	Executive Director
KINGSMARK INVESTMENTS LIMITED	HONG KONG	Executive Director
KINGSWOOD PROPERTY SERVICES LIMITED	HONG KONG	Executive Director
KINTOP TARGET INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KISMET DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KLNH LIMITED	HONG KONG	Executive Director
KNOWHOW INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KOBERT LIMITED	HONG KONG	Executive Director
KOLANE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KONORUS INVESTMENT LIMITED	HONG KONG	Executive Director
KORN REACH INVESTMENT LIMITED	HONG KONG	Executive Director
KOVAN TREASURE PTE. LTD.	SINGAPORE	Executive Director
KRAKERS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Lagane Limited	BRITISH VIRGIN ISLANDS	Executive Director
LAGUNA CITY PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
LAGUNA VERDE PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
LANDINVEST INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Lanterne Limited	BRITISH VIRGIN ISLANDS	Executive Director
Lanzarote Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
LAPLAND HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LASCO RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LEAD AHEAD GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LEADER CITY INVESTMENTS LIMITED	HONG KONG	Executive Director
Lebbene Limited	BRITISH VIRGIN ISLANDS	Executive Director
LECKFORD RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LEGEND HERO HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LEMA INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LI KA SHING SHANTOU UNIVERSITY FOUNDATION	CAYMAN ISLANDS	Executive Director
LI KA SHING SHANTOU UNIVERSITY FOUNDATION COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LICO INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LIFE VITALITY (NOMINEES) LIMITED	HONG KONG	Executive Director
LIGHT CROWN INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LINCORE LIMITED	31	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
LION GLORY INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LIONFIELD HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LIPTON FINANCE S.A.	PANAMA	Executive Director
LIPWIN RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LIVERTON INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LONDA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Longleat Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
LOYAL RING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Lucky Galaxy Limited	BRITISH VIRGIN ISLANDS	Executive Director
LUCKY RIVER HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Lumaconi Limited	BRITISH VIRGIN ISLANDS	Executive Director
LUMINESCENT INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LUMISTAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Lyntall Limited	BRITISH VIRGIN ISLANDS	Executive Director
MAENHOUT INVESTMENTS N.V.	CURACAO	Executive Director
Mafaldine Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
MAGIC CHAMP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MAGIC FORTUNE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MAGNIFICENT MERITS LIMITED	HONG KONG	Executive Director
Manicotti Limited	BRITISH VIRGIN ISLANDS	Executive Director
MAJOR RESULTS CORPORATION	BRITISH VIRGIN ISLANDS	Executive Director
MANSFORD ENTERPRISES LIMITED	HONG KONG	Executive Director
MANTEX SERVICES LIMITED	HONG KONG	Executive Director
MARANTA ESTATES LIMITED	HONG KONG	Executive Director
Marbleand Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
MARINO CAPITAL HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MARKET MODEL INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MARKETON INVESTMENT LIMITED	HONG KONG	Executive Director
MARKREAL INVESMENT LIMITED	HONG KONG	Executive Director
MARVEL BONUS INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Marvelous Profits Ltd.	BRITISH VIRGIN ISLANDS	Executive Director
MASS SUCCESS INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MASTER GRADE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MASTER LEAD GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MASTERLAND INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MASTRONIC ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MATCH POWER INVESTMENT LIMITED	HONG KONG	Executive Director
MAX EASY ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MAX SAME INVESTMENT LIMITED	HONG KONG	Executive Director
MAXCHIEF LIMITED	HONG KONG	Executive Director
MAYSPIN MANAGEMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MAYSPRINGS HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MCBRIDE INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Meath Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
MEGAWIN INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Meira Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
MENENDEZ INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MERRY FINANCE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MERRY INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MESA INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Mesalila Limited	BRITISH VIRGIN ISLANDS	Executive Director
META INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
METROFOND LIMITED	HONG KONG	Executive Director
Michetta Limited	BRITISH VIRGIN ISLANDS	Executive Director
MICOTEK LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Midolline Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
Midhirst Limited	BRITISH VIRGIN ISLANDS	Executive Director
MIDRO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MIGHTY GENERAL LIMITED	HONG KONG	Executive Director
MIGHTY STATE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MIGHTYCITY COMPANY LIMITED	HONG KONG	Executive Director
MILLEN INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MILO TOP DEVELOPMENT LIMITED	HONG KONG	Executive Director
MIRABOLE LIMITED	HONG KONG	Executive Director
MOCORE INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MONITOR EQUITIES S.A.	PANAMA	Executive Director
MONOPRO INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MONTACO LIMITED	HONG KONG	Executive Director
Montreal Stars Limited	BRITISH VIRGIN ISLANDS	Executive Director
MONTE VISTA MANAGEMENT LIMITED	HONG KONG	Executive Director
MONTOYA (HK) LIMITED	HONG KONG	Executive Director
MONWAY INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MOONLITE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MORE FORTUNE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MOSCO ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MOST SUNNY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MOUILPOINT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MOUNTERGATE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
mREFERRAL CORPORATION (HK) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
mREFERRAL CORPORATION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MUDARI LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
MULTIWIDE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MUNROSE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MUTUAL LUCK INVESTMENT LIMITED	HONG KONG	Executive Director
MV PROPERTIES LIMITED	UNITED KINGDOM	Executive Director
Narcissus Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
NARADA INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NASCO VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NET FUN LIMITED	HONG KONG	Executive Director
NETGO RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Network Travel Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
NETWORK TRAVEL LIMITED	CAYMAN ISLANDS	Executive Director
NEW ACCORD LIMITED	HONG KONG	Executive Director
NEW CASTLE INVESTMENTS LIMITED	HONG KONG	Executive Director
NEW CHALLENGE GLOBAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NEW CHINA SHEEN LIMITED	HONG KONG	Executive Director
NEW CHINA TARGET LIMITED	HONG KONG	Executive Director
NEW CITY INVESTMENTS LIMITED	HONG KONG	Executive Director
NEW HARBOUR INVESTMENTS LIMITED	HONG KONG	Executive Director
NEW HONOUR LIMITED	HONG KONG	Executive Director
NEW PROFIT RESOURCES LIMITED	HONG KONG	Executive Director
NEW STRIDE INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NEW VISION DEVELOPMENT LIMITED	HONG KONG	Executive Director
New Zetland Investments (HK) Limited	HONG KONG	Executive Director
NEW ZETLAND INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NEWLAND CHAMPION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NEWPORT PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NEWSBURY ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NEWTON CITY LIMITED	HONG KONG	Executive Director
NICELINE COMPANY LIMITED	HONG KONG	Executive Director
NICEWAY PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NIMBLE MARKET LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NITO INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NOB HILL MANAGEMENT LIMITED	HONG KONG	Executive Director
NOBAL MAX GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NOBLE CHARM LIMITED	HONG KONG	Executive Director
NOBLECROWN INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NOBLEFIELD INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NOLIDOS INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NORITY INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NORTH AMERICAN INVESTMENTS LIMITED	UNITED STATES OF AMERICA	Executive Director
NORTHUMBRIAN SERVICES LIMITED	ENGLAND & WALES	Executive Director
NORTHUMBRIAN WATER GROUP LIMITED	ENGLAND & WALES	Executive Director
NORTHUMBRIAN WATER LIMITED	ENGLAND & WALES	Executive Director
NOVEL TREND HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NUMARKO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
OCEAN CENTURY INVESTMENTS LIMITED	HONG KONG	Executive Director
OCEAN DELIGHT GLOBAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
OCEAN WONDER LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ONWIN ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
OPENGAIN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ORATOR INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Orecchiette Limited	BRITISH VIRGIN ISLANDS	Executive Director
Orewa Development Limited	BRITISH VIRGIN ISLANDS	Executive Director
ORIENTAL MOUNTAIN DEVELOPMENT LIMITED *	HONG KONG	Executive Director
ORIENTAL TIME INVESTMENT LIMITED	HONG KONG	Executive Director
OSCAR RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
OSTOBO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
OUTSHINE GLOBAL HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Owaga Limited	BRITISH VIRGIN ISLANDS	Executive Director
OXFORD BLUE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
OXFORD INVESTMENTS LIMITED	HONG KONG	Executive Director
PACIFIC ATLANTIC INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PACIFIC LAND INTERNATIONAL LIMITED	HONG KONG	Executive Director
PACIFIC TOP DEVELOPMENT LIMITED	HONG KONG	Executive Director
PAKO WISE LIMITED	HONG KONG	Executive Director
PANFORD INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PANFORM LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PANGOLD LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PAOLA HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Pappardelle Limited	BRITISH VIRGIN ISLANDS	Executive Director
PARTNER VISION HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Pastina Limited	BRITISH VIRGIN ISLANDS	Executive Director
PEARL WISDOM LIMITED	HONG KONG	Executive Director
PEDARO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PENKILAN LIMITED	HONG KONG	Executive Director
Perfect High Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
PERFECT IDEA LIMITED	HONG KONG	Executive Director
Periwinkle Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
PERVASIVE DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PETMAN LIMITED	HONG KONG	Executive Director
PG (APRIL) LIMITED	UNITED KINGDOM	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
PG (APRIL) (NUMBER 2) LIMITED	UNITED KINGDOM	Executive Director
PHBS Limited	CAYMAN ISLANDS	Executive Director
PHONIC LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PIERO INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PINE FRAGRANCE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PLAN ACHIEVE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PLATINUM RING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PLUS PROFIT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PODAR INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
POFIELD INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
POLYCOURT LIMITED	HONG KONG	Executive Director
POLYTOWN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
POMER INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Ponceau Limited	BRITISH VIRGIN ISLANDS	Executive Director
Portbrook Limited	HONG KONG	Executive Director
PORTOFINO MANAGEMENT LIMITED	HONG KONG	Executive Director
POTENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
POWER EFFECT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
POWERLINK ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
POWERSTAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PRAYING MANTIS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PRECISION GOAL LIMITED	HONG KONG	Executive Director
PRECISE POWER INVESTMENTS LIMITED	HONG KONG	Executive Director
PRECISE RESULT GLOBAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PRESION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Prime Doyen Limited	BRITISH VIRGIN ISLANDS	Executive Director
Prime Glowing Limited	BRITISH VIRGIN ISLANDS	Executive Director
Prime Income Limited	BRITISH VIRGIN ISLANDS	Executive Director
Prime Prosperous Limited	BRITISH VIRGIN ISLANDS	Executive Director
Prime Revenue Limited	BRITISH VIRGIN ISLANDS	Executive Director
Prime Riches Limited	BRITISH VIRGIN ISLANDS	Executive Director
Prime Tech Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
PRIMEFAIR INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROFIT GROWTH RESOURCES LIMITED	HONG KONG	Executive Director
PROFIT LAND GLOBAL ENTERPRISES INC.	BRITISH VIRGIN ISLANDS	Executive Director
PROFIT VISION GLOBAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROGRESS FUTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROMISEWIDE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROMISING GLOBAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROMPTON PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
PROPERTY ENTERPRISES DEVELOPMENT (SINGAPORE) PTE LTD	SINGAPORE	Executive Director
PROSKY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROSPECT ACME LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROSPER WAY INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROVEN LEADER LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PROWAY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PUNTO INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PURE BLOOM LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PYROPE ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
QUEBOCITY LIMITED	HONG KONG	Executive Director
QUEENSWAY INVESTMENTS LIMITED	HONG KONG	Executive Director
Quesadilla Limited	BRITISH VIRGIN ISLANDS	Executive Director
RADO RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RADIANT TALENT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Radiatori Limited	BRITISH VIRGIN ISLANDS	Executive Director
RAFFLES QUAY ASSET MANAGEMENT PTE LIMITED	SINGAPORE	Executive Director
RAMBUS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RAMWAY INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RANK HIGH LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RAPID GAIN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RAPPORT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Rassin (HK) Limited	HONG KONG	Executive Director
RASSIN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RASSIN PROPERTY (BEIJING) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
RASVEN INVESTMENTS S.A.	PANAMA	Executive Director
RAVEN PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
READY MIXED CONCRETE (CHINA) LIMITED	HONG KONG	Executive Director
Real Nutriceutical Group Limited (listed in Hong Kong, Stock Code: 2010)	CAYMAN ISLANDS	Non-executive Director
Reddish Rose Limited	BRITISH VIRGIN ISLANDS	Executive Director
RED CARPET GLOBAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
REEDY PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
REGENT LAND INVESTMENTS LIMITED	HONG KONG	Executive Director
REGION GREAT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Remedou Limited	BRITISH VIRGIN ISLANDS	Executive Director
RENTON INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RESORT CLUBS LIMITED	HONG KONG	Executive Director
Riccioll Limited	BRITISH VIRGIN ISLANDS	Executive Director
RICH ASIA INVESTMENTS LIMITED	HONG KONG	Executive Director
RICH LODE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RICH VIEW INVESTMENTS LIMITED	HONG KONG	Executive Director
RICHLAND REALTY LIMITED	HONG KONG	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
Richly Reward Limited	BRITISH VIRGIN ISLANDS	Executive Director
RICHMATE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RICHTOP HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Rigatoni Limited	BRITISH VIRGIN ISLANDS	Executive Director
RIGHT APEX LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RIGHT CHARM INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RIGHT FOCUS INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RIGO ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RIVET PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ROBAS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ROMAN PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ROMEFIELD LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ROSEATE GARDEN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ROSEBERG RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RQ COMMERCIAL MANAGEMENT PTE. LTD.	SINGAPORE	Executive Director
RQ HOTEL MANAGEMENT PTE. LTD.	SINGAPORE	Executive Director
RQ RESIDENCE PTE. LTD.	SINGAPORE	Executive Director
RUBIC INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RUBY STAR ENTERPRISES LIMITED	HONG KONG	Executive Director
RUOTOLO INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RYLESTON LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RYONA HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SABA RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Sabara Enterprises Limited	BAHAMAS	Executive Director
SAI LING REALTY LIMITED	HONG KONG	Executive Director
SAMBO PROPERTY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SAMWELL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SANCO RESOURCES LIMITED	HONG KONG	Executive Director
SANWICK ASSOCIATES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SATIATE GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SCENEWAY PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
SCORECITY INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SERVENTI LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SHANGHAI CHANGRUN JIANGHE PROPERTY DEVELOPMENT CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHANGHAI CHEUNG TAI PROPERTY DEVELOPMENT LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Shanghai He Xin Property Development Co., Ltd.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Shanghai He Zhao Property Development Co. Ltd.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHANGHAI HELIAN PROPERTY DEVELOPMENT CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHANGHAI HEYA PROPERTY DEVELOPMENT CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Shanghai Hutchison Whampoa Investment Consulting Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Shanghai Hutchison Whampoa Investment Management Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHANGHAI QILONG PROPERTIES LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHANGHAI WESTGATE MALL CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHANGHAI YA HUI PROPERTY DEVELOPMENT COMPANY LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHEER PROFIT ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Shenyang Investment (BVI) Limited	BRITISH VIRGIN ISLANDS	Executive Director
Shenyang Investment (Hong Kong) Limited	HONG KONG	Executive Director
Shenyang Lido Business Co Ltd.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHENZHEN HE JUN INVESTMENT CONSULTING LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHENZHEN HUTCHISON WHAMPOA GUANLAN PROPERTIES LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHENZHEN HUTCHISON WHAMPOA LOGISTICS LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHENZHEN HUTCHISON WHAMPOA LONGGANG PROPERTIES LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Shenzhen Jun Gao Investment Management Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHERIO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SHERLOCK ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Sherrington Development (HK) Limited	HONG KONG	Executive Director
SHIELDFIELD LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SHINING HEIGHTS PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SHINNA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SHINTA LIMITED	HONG KONG	Executive Director
SHOUGANG CONCORD INTERNATIONAL ENTERPRISES COMPANY LIMITED (listed at Hong Kong, Stock Code: 697)	HONG KONG	Non-executive Director
SICEC MANAGEMENT PTE LTD	SINGAPORE	Executive Director
SICILIA HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SILVAWAY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SILVER CHARM LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Silver Flash Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
SILVER KEEN COMPANY LIMITED	HONG KONG	Executive Director
SILVER KING INVESTMENTS LIMITED	HONG KONG	Executive Director
SILVER PALACE INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Silverhill Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
SILVERWARE DEVELOPMENT CORP.	BRITISH VIRGIN ISLANDS	Executive Director
Silvery Hill Limited	BRITISH VIRGIN ISLANDS	Executive Director
SINCLAIR PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SINO CHINA ENTERPRISES LIMITED	HONG KONG	Executive Director
SINO TASK LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SINO VANTAGE LIMITED	HONG KONG	Executive Director
SINOBOND INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SKY ASIA HOLDINGS LIMITED	HONG KONG	Executive Director
SKY ISLAND LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SKY VANTAGE HOLDINGS LIMITED	HONG KONG	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
SMART COURT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SMART FINE DEVELOPMENT LIMITED	HONG KONG	Executive Director
SMART FORCE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Smartary Limited	BRITISH VIRGIN ISLANDS	Executive Director
SMARTWISE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Smollett (HK) Limited	HONG KONG	Executive Director
SMOLLETT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Sofrito Limited	BRITISH VIRGIN ISLANDS	Executive Director
SOLAR CHAMPION INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SOLARVALE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SOUNDMAX LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SOYERIDGE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Sparkford Development Inc.	BRITISH VIRGIN ISLANDS	Executive Director
SPEED MARK PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SPINEBILL INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Spirali Limited	BRITISH VIRGIN ISLANDS	Executive Director
SPLENDID GRAND LIMITED	HONG KONG	Executive Director
SPLENDID VISION INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SPLENDID WELL LIMITED	HONG KONG	Executive Director
SPOTLIGHT INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SPRADO COMPANY LIMITED	HONG KONG	Executive Director
SPRING CASTLE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SPRINGVIEW PROPERTIES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STANDARD BENEFIT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STANLEY INVESTMENTS LIMITED	HONG KONG	Executive Director
STAR FAVOUR INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STAR NOBLE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STARBOARD PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STARCOM VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STARQUEST INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STARRY LEADER LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STATUS HIGH INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STEELMILL RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STOCKLINK LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUKVIT INVESTMENTS LIMITED	HONG KONG	Executive Director
Sulham Limited	BRITISH VIRGIN ISLANDS	Executive Director
SUMAYA INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUNFEX LIMITED	HONG KONG	Executive Director
SUNNYLINK ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Sunnywind Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
SUNTEC CITY DEVELOPMENT PTE LTD	SINGAPORE	Alternate Director
SUPER ACE ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Super Biz Limited	BRITISH VIRGIN ISLANDS	Executive Director
Super Crystal Limited	BRITISH VIRGIN ISLANDS	Executive Director
SUPER HEAVEN HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUPERFUN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUPERQUEST HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUZETTA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SWISS INVESTMENTS LIMITED	HONG KONG	Executive Director
T ADVERTISING HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
T Advertising Limited	BRITISH VIRGIN ISLANDS	Executive Director
T HOLDINGS DEVELOPMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
T HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
T SUB LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
T W Design Consultants Limited	HONG KONG	Executive Director
TAJO HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TALENT SUN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TAMEEGA INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TANGIERS ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TEAMFIELD INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TERRIER INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE APEX HORIZON PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
THE CENTER (19) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (20) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (21) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (22) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (23) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (25) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (26) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (27) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (28) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (29) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (30) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (31) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (32) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (33) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (35) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (36) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (37) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (38) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (39) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
THE CENTER (42) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (43) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (45) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (46) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (47) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (48) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (49) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (50) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (51) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (52) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (53) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (55) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (56) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (57) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (58) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (59) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (61) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (62) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (63) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (65) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (66) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (67) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (68) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (69) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (72) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (75) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (76) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (77) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (CAR PARKS) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (DISPLAY SPACES) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (HOLDINGS) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (LEASING AGENT) LIMITED	HONG KONG	Executive Director
THE CENTER 42 (NO.2) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER 78 (NO. 2) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER COMMERCIAL (B.V.I.) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE KOWLOON HOTEL LIMITED	BAHAMAS	Executive Director
THE KOWLOON HOTEL RESOURCES LIMITED	HONG KONG	Executive Director
THE LUCKY DRAGON DEVELOPMENT (H.K.) LIMITED	HONG KONG	Executive Director
THE METROPOLIS MANAGEMENT COMPANY LIMITED	HONG KONG	Executive Director
THE PARAMOUNT MANAGEMENT LIMITED	HONG KONG	Executive Director
THOROGOOD ESTATES LIMITED	HONG KONG	Executive Director
TIBON LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TILLY HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TIME GROW HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Timost Investments Limited	HONG KONG	Executive Director
TINDOR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Tinston Limited	BRITISH VIRGIN ISLANDS	Executive Director
TISSINGTON FINANCE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOBA INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Tom Fashion Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM GROUP INTERNATIONAL LIMITED	HONG KONG	Executive Director
TOM Group Limited (listed in Hong Kong, Stock Code: 2383)	CAYMAN ISLANDS	Non-executive Director
Tom Holdings Limited	CAYMAN ISLANDS	Executive Director
TOM INTERNATIONAL OUTDOOR MEDIA GROUP COMPANY LIMITED	HONG KONG	Executive Director
TOM Marketing Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
Tom Media Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM NOMINEES LIMITED	HONG KONG	Executive Director
TOM OUTDOOR ADVERTISING COMPANY LIMITED	HONG KONG	Executive Director
Tom Payment Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM Print Media Group Limited	BRITISH VIRGIN ISLANDS	Executive Director
Tom Solutions Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM Sports Group Limited	BRITISH VIRGIN ISLANDS	Executive Director
tom.com enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM.COM INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TONGRUI HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TONY INVESTMENTS LIMITED	HONG KONG	Executive Director
TOP CENTURY DEVELOPMENT LIMITED	HONG KONG	Executive Director
TOP DOLLAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP EFFECT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP FAME GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP MERIT ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP SAILS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP TARGET ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP WIN INVESTMENT LIMITED	HONG KONG	Executive Director
TOPA INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Topaz Global Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOPROW INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Torrens Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
Total Trade Investments Limited	HONG KONG	Executive Director
TOTAL WIN GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
TOTAL WONDER HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOWERICH LIMITED	HONG KONG	Executive Director
TRACK STAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRADE ALLY HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRADE PRO INVESTMENTS LIMITED	HONG KONG	Executive Director
TREASURE KING INVESTMENT LIMITED	HONG KONG	Executive Director
TREASURE PEAK LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TREASURE WELL INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TREMENDOUS WEALTH LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Treriso Limited	BRITISH VIRGIN ISLANDS	Executive Director
TRILITE (NOMINEES) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRILUCK ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Triple Profits Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
TRIUMPH KING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRIWINDI LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRONIC LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRUDEAU HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRUE ACCENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRUEWAY INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRUEWELL DEVELOPMENT LIMITED	HONG KONG	Executive Director
Tubilla Limited	BRITISH VIRGIN ISLANDS	Executive Director
Tuffoli Limited	BRITISH VIRGIN ISLANDS	Executive Director
TULLIERES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TUMIA INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TURRENCE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Twinhills Limited	BRITISH VIRGIN ISLANDS	Executive Director
UK WATER (2011) LIMITED	ENGLAND & WALES	Executive Director
U.S. ASSETS (TEXAS), LTD., INC.	UNITED STATES OF AMERICA	Executive Director
U.S. ASSETS LIMITED	UNITED STATES OF AMERICA	Executive Director
U.S. ASSETS MANAGEMENT, INC.	UNITED STATES OF AMERICA	Executive Director
U.S. ASSETS, INC.	UNITED STATES OF AMERICA	Executive Director
ULTIMATE HAPPY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
UNI LITE INVESTMENT LIMITED	HONG KONG	Executive Director
UNIKO VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
UNION ART INVESTMENT LIMITED	HONG KONG	Executive Director
UNION FORD INVESTMENTS LIMITED	HONG KONG	Executive Director
UNITECH WORLDWIDE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
UNIVERSITY HEIGHTS MANAGEMENT COMPANY LIMITED	HONG KONG	Executive Director
UNIVEST EQUITY S.A.	PANAMA	Executive Director
UPPER MEGA HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VALOR WIN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VASSALLO INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VASTSINO ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VENNITON DEVELOPMENT INC.	PANAMA	Executive Director
VENTURE WELL INVESTMENTS LIMITED	HONG KONG	Executive Director
VERDA MAX LIMITED	HONG KONG	Executive Director
VERMILLION AVIATION (CAYMAN) LIMITED	CAYMAN ISLANDS	Executive Director
Vermillion Aviation Holdings Limited	HONG KONG	Executive Director
VERSA INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VETERAN HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VIDEOFONE COMPANY LIMITED	HONG KONG	Executive Director
VISION ADMIRAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VISION CITY INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VISTA PARADISO PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
VOLLY BEST INVESTMENT LIMITED	HONG KONG	Executive Director
WAH TUNG TRADING COMPANY LIMITED	HONG KONG	Executive Director
WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED	UNITED KINGDOM	Executive Director
WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED	UNITED KINGDOM	Executive Director
WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED	UNITED KINGDOM	Executive Director
WALES & WEST UTILITIES FINANCE PLC	UNITED KINGDOM	Executive Director
WALES & WEST UTILITIES HOLDINGS LIMITED	UNITED KINGDOM	Executive Director
WALES & WEST UTILITIES LIMITED	UNITED KINGDOM	Executive Director
WALKIN ENTERPRISES LIMITED	HONG KONG	Executive Director
WARBLE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WASTPOLY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Wateredge Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
WAYGONE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WEALTH FINDER LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WEALTH PINE INVESTMENT LIMITED	HONG KONG	Executive Director
WEALTH PLEASURE LIMITED	HONG KONG	Executive Director
Wealth Target Development Inc.	BRITISH VIRGIN ISLANDS	Executive Director
WEALTHMAN GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WEALTHY PORT ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WEBBLAND LIMITED	HONG KONG	Executive Director
WEI PO PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WELL KARIN LIMITED	HONG KONG	Executive Director
WELL SUPPORT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WEST GAS NETWORKS LIMITED	ENGLAND & WALES	Executive Director
WESTERN GAS NETWORKS LIMITED	ENGLAND & WALES	Executive Director
WHITE RAIN ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Whittlewood Limited	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
Wholesome Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
WIDE GLOBAL INVESTMENT LIMITED	HONG KONG	Executive Director
WIDEPLEX LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WILKS ESTATE COMPANY LIMITED *	HONG KONG	Executive Director
WILSON INVESTMENTS LIMITED	HONG KONG	Executive Director
WINBO POWER LIMITED	HONG KONG	Executive Director
WINCHESTO FINANCE COMPANY LIMITED	HONG KONG	Executive Director
WINFOLK INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WINFU INVESTMENT LIMITED	HONG KONG	Executive Director
WINNER SKY HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WINTOP INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WISDOM ALLY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WISDOM CHOICE INVESTMENT LIMITED	HONG KONG	Executive Director
WISE AHEAD INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Wise Hill Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
WIT PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WOGAN HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WONDER EARN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WONDER PACIFIC INVESTMENT LIMITED	HONG KONG	Executive Director
WONDEX INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WORLD DELUXE ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WORLD FOCUS DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WORLD TRUMP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WORMHOLT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WORSDALE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WRINGER INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Wychwood Development Limited	BRITISH VIRGIN ISLANDS	Executive Director
WYNNCOR LIMITED (Dormant)	HONG KONG	Executive Director
Wyre Development Limited	BRITISH VIRGIN ISLANDS	Executive Director
Yarner Limited	BRITISH VIRGIN ISLANDS	Executive Director
YICK HO LIMITED	HONG KONG	Executive Director
YUDA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Zitoni Limited	BRITISH VIRGIN ISLANDS	Executive Director
ZEALAND LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Zhongshan Cuilihu Hutchison Whampoa Properties Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
上海榮啓置業有限公司	PEOPLE'S REPUBLIC OF CHINA	Executive Director
上海翔雅投資諮詢有限公司	PEOPLE'S REPUBLIC OF CHINA	Executive Director
上海聯雅投資諮詢有限公司	PEOPLE'S REPUBLIC OF CHINA	Executive Director
北京匯隆盛投資管理有限公司	PEOPLE'S REPUBLIC OF CHINA	Executive Director
北京潤盈匯投資諮詢有限公司	PEOPLE'S REPUBLIC OF CHINA	Executive Director
深圳市中航華城置業發展有限公司	PEOPLE'S REPUBLIC OF CHINA	Executive Director