

**Past Directorships of Edith SHIH for the last 5 years as at effective date of appointment**

	<b>Name of Company</b>	<b>Place of Incorporation</b>	<b>Role (Executive / Non-Executive)</b>
1	Deal Market Resources Limited	British Virgin Islands	Executive
2	Edgeware Profits Limited	British Virgin Islands	Executive
3	Global Cargo (Thailand) Limited	Thailand	Executive
4	Focus Will Developments Limited	British Virgin Islands	Executive
5	Habour Five (Thailand) Co., Ltd.	Thailand	Executive
6	Habour Four (Thailand) Co., Ltd.	Thailand	Executive
7	Habour One (Thailand) Co., Ltd.	Thailand	Executive
8	Habour Three (Thailand) Co., Ltd.	Thailand	Executive
9	Habour Two (Thailand) Co., Ltd.	Thailand	Executive
10	HPH Corporate Services Sdn Bhd	Malaysia	Executive
11	Huizhou International Container Terminals Limited 惠州國際集裝箱碼頭有限公司	China	Alternate Director
12	Huizhou Port Industrial Corporation Limited 惠州港業股份有限公司	China	Alternate Director
13	Huizhou Quanwan Port Development Co., Ltd. 惠州荃灣港口開發有限公司	China	Alternate Director
14	Hutchison Ports Amsterdam B.V.	The Netherlands	Executive
15	Hutchison Ports Amsterdam Holdings B.V.	The Netherlands	Executive
16	Hutchison Ports Jakarta Pte Limited	Singapore	Executive
17	Hutchison Ports Shenzhen East Limited	British Virgin Islands	Executive
18	Hutchison Ports Zhuhai (Jiuzhou) Port Operations Ltd.	British Virgin Islands	Executive
19	Karachi International Container Terminal Limited	Pakistan	Alternate Director
20	Keycentral Developments Limited	British Virgin Islands	Executive
21	KMT Terminal Holdings Limited	Labuan	Executive
22	Metrotime Profits Limited	British Virgin Islands	Executive
23	Tevako Investments Limited	British Virgin Islands	Executive

24	Victoryrise Profits Limited	British Virgin Islands	Executive
25	Westports Malaysia Sdn. Bhd.	Malaysia	Alternate Directors
26	Zhuhai International Container Terminals (Gaolan Phase 2) Limited 珠海國際貨櫃碼頭(高欄二期)有限公司	China	Executive
27	Zhuhai International Container Terminals (Gaolan) Limited 珠海國際貨櫃碼頭〔高欄〕有限公司	China	Executive
28	Zhuhai International Container Terminals (Jiuzhou) Limited 珠海國際貨櫃碼頭〔九洲〕有限公司	China	Executive
29	Ocean Deep Investment Holdings Limited	Mauritius	Executive
30	Ocean East Investment Holdings Limited	Mauritius	Executive
31	Beijing Watson's Capital Chain Stores Co., Ltd. 北京屈臣氏首創連鎖商店有限責任公司	China	Executive
32	Kruidvat Retail B.V.	The Netherlands	Executive
33	Kruidvat Superdrug B.V.	The Netherlands	Executive
34	Watson's Wine Cellar (Singapore) Holdings Limited	British Virgin Islands	Executive
35	Advent Investments Pte Ltd	Singapore	Executive (Alternate Director)
36	PT. Hutchison 3 Indonesia	Indonesia	Executive
37	Domain One Enterprises Limited 首域企業有限公司	Hong Kong	Executive
38	Power Communications Limited	Hong Kong	Executive
39	Choicy Development Ltd.	British Virgin Islands	Executive
40	Grand Hover International Development Limited 冠豪國際發展有限公司	Hong Kong	Executive
41	Harbour Ring Property Development Limited 港陸物業發展有限公司	Hong Kong	Executive
42	HHR Summit Fitness Center (HK) Limited 和記港陸匯賢健身中心(香港)有限公司	Hong Kong	Executive
43	Hutchison Harbour Ring Enterprises (BVI) Limited	British Virgin Islands	Executive
44	Hutchison Harbour Ring Holdings Limited	Cayman Islands	Executive
45	Hutchison Harbour Ring Limited 和記港陸有限公司	Bermuda	Alternate Director
46	Hutchison Harbour Ring Limited 和記港陸有限公司	Bermuda	Executive
47	Hutchison Harbour Ring Technology Investments Limited	Cayman Islands	Executive
48	Jeanwell Development Limited 置惠發展有限公司	Hong Kong	Executive

49	Mitsuda (BVI) Limited	British Virgin Islands	Executive
50	Mitsuda Corporation Limited 三津田商社有限公司	Hong Kong	Executive
51	P & H Development Limited 新大世界發展有限公司	Hong Kong	Executive
52	Beautifloral Limited	British Virgin Islands	Executive
53	Harbour Plaza Hotel Enterprises (Bahamas) Limited	Bahamas	Executive
54	Harbour Plaza Hotel Enterprises Limited	British Virgin Islands	Executive
55	Hutchison Hotels (Holdings) Limited	Hong Kong	Executive
56	Perfect Tune Limited	British Virgin Islands	Executive
57	白貓(重慶)有限公司	China	Executive
58	Doncaster International Limited	British Virgin Islands	Executive
59	Hutchison Optel Telecom Technology Co. Ltd. 和記奧普泰通信技術有限公司	China	Executive
60	Nutrition Science Partners (UK) Limited	United Kingdom	Executive
61	Sen Medicine Company (France) SARL	France	Executive
62	3 Enterprises (Thailand) Co., Ltd.	Thailand	Executive
63	3 Limited	Hong Kong	Executive
64	Common Time Limited	Hong Kong	Executive
65	Dorgali Corporation N.V.	Netherlands Antilles	Executive
66	H3G (Thailand) Co., Ltd.	Thailand	Executive
67	HTIL (Thailand) Co., Ltd.	Thailand	Executive
68	Hutchison Global Services Private Limited	India	Executive
69	Hutchison HK Limited	Hong Kong	Executive
70	Hutchmail Enterprises (Thailand) Co., Ltd	Thailand	Executive
71	INQ Mobile (Thailand) Co., Ltd.	Thailand	Executive
72	Sarm Management (Thailand) Co., Ltd.	Thailand	Executive
73	Shepherd Investments Limited	Hong Kong	Executive

74	Three Management (Thailand) Co., Ltd.	Thailand	Executive
75	Tre Management Services AB	Sweden	Executive
76	Ambridge Investments Limited	Hong Kong	Executive
77	Armery Limited	British Virgin Islands	Executive
78	Berwell Holdings Limited	British Virgin Islands	Executive
79	BVI Concord Holdings Limited	British Virgin Islands	Executive
80	Cactus Holdings Limited	British Virgin Islands	Executive
81	Caseright Limited	British Virgin Islands	Executive
82	Cayley Property Management (Beijing) Limited 家利物業管理(北京)有限公司	China	Executive
83	Cayley Property Management (Guangzhou) Limited 家利物業管理(廣州)有限公司	China	Executive
84	Cayley Property Management (Shanghai) Limited 家利物業管理(上海)有限公司	China	Executive
85	Cayley Property Management (Shenzhen) Limited 家利物業管理(深圳)有限公司	China	Executive
86	Centiflex Investments Limited	British Virgin Islands	Executive
87	Creator Limited	British Virgin Islands	Executive
88	Darwin Investments Limited	Hong Kong	Executive
89	Deroma Limited	Hong Kong	Executive
90	Dessingburn Limited	British Virgin Islands	Executive
91	Dongguan Laguna Verona Property Management Company Limited 東莞海逸豪庭物業管理有限公司	China	Executive
92	Dovecote Limited	British Virgin Islands	Executive
93	Easewin Company Limited	British Virgin Islands	Executive
94	Firerose Limited	British Virgin Islands	Executive
95	FortWay Finance Limited 匯澤財務有限公司	Hong Kong	Executive
96	Greatrait Holdings Limited	British Virgin Islands	Executive
97	Guangzhou Bruckner City Properties Co., Ltd. 廣州和記城市房產有限公司	China	Executive
98	Guangzhou Pacific Property Limited 廣州和巽物業諮詢有限公司	China	Executive

99	Happy Lion Ventures Ltd.	British Virgin Islands	Executive
100	Happy Magic Enterprises Inc.	British Virgin Islands	Executive
101	Hillwatch Limited	British Virgin Islands	Executive
102	Homeway Company Ltd.	British Virgin Islands	Executive
103	HPH Properties Limited	British Virgin Islands	Executive
104	HPS (Shanghai) Limited 和記好辦事網絡服務(上海)有限公司	China	Executive
105	HUTCHISON BAHAMAS PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
106	HUTCHISON CHINA PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
107	HUTCHISON CONSOLIDATED HOTELS LIMITED	British Virgin Islands	Executive
108	HUTCHISON HONG KONG HOTELS HOLDINGS LIMITED	British Virgin Islands	Executive
109	HUTCHISON HONG KONG PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
110	HUTCHISON PROPERTY GROUP LIMITED 和記地產集團有限公司	British Virgin Islands	Executive
111	HUTCHISON PT LIMITED	British Virgin Islands	Executive
112	HUTCHISON REIT HOLDINGS LIMITED	British Virgin Islands	Executive
113	HUTCHISON SINGAPORE PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
114	Hutchison Whampoa Properties (Beijing Chaoyang) Limited 和記黃埔地產(北京朝陽)有限公司	China	Executive
115	Hutchison Whampoa Properties (Guangzhou Liwan) Limited 和記黃埔地產(廣州荔灣)有限公司	China	Executive
116	Joinpower Holdings Ltd.	British Virgin Islands	Executive
117	Kinmount Investments Limited	British Virgin Islands	Executive
118	Moonstruck Company Limited	British Virgin Islands	Executive
119	Nagano Limited	British Virgin Islands	Executive
120	Oregon Investments Limited	Hong Kong	Executive
121	Overath Limited	British Virgin Islands	Executive
122	Pacific Property (Beijing) Limited 和巽房地產經紀(北京)有限公司	China	Executive
123	Pacific Property (Shanghai) Ltd. 和巽物業諮詢(上海)有限公司	China	Executive

124	Pacific Property (Shenzhen) Limited 和巽房地產經紀(深圳)有限公司	China	Executive
125	Palliser Investments Limited	Hong Kong	Executive
126	Qingdao Sihe Property Development Co., Ltd. 青島四和房地產發展有限公司	China	Executive
127	Rhine Rise Limited	British Virgin Islands	Executive
128	Richmond Investments Limited	Hong Kong	Executive
129	Roton Finance Inc.	Republic of Panama	Executive
130	Sandiville Limited	British Virgin Islands	Executive
131	Shenzhen Hutchison Whampoa CATIC Properties Limited 深圳和記黃埔中航地產有限公司	China	Executive
132	Smart Planet Limited	British Virgin Islands	Executive
133	Viewsun Company Limited	British Virgin Islands	Executive
134	Vizell Equities S.A.	Republic of Panama	Executive
135	Win World Corporation	British Virgin Islands	Executive
136	Winfast Investments Limited	British Virgin Islands	Executive
137	Wordflex Limited	British Virgin Islands	Executive
138	Yanter Services Limited	British Virgin Islands	Executive
139	Zimboton Investment Inc.	Republic of Panama	Executive
140	3 Italia S.p.A.	Italy	Executive
141	3Lettronica Industriale S.p.A.	Italy	Executive
142	BVPENINTADIO Beteiligungsverwaltung GmbH	Austria	Executive
143	EOTT Holding GmbH	Austria	Executive
144	H3G S.p.A.	Italy	Executive
145	Hutchison 3G Austria GmbH	Austria	Executive
146	Hutchison 3G Austria Holdings GmbH	Austria	Executive
147	Hutchison 3G Enterprises Sweden AB	Sweden	Executive
148	Hutchison Milan Holdings S.à r.l.	Luxembourg	Executive

149	NETCO 3G GmbH	Austria	Executive
150	SOBS Base Stations GmbH	Austria	Executive
151	Styrol Holding 1 GmbH	Austria	Executive
152	Styrol Holding 2 GmbH	Austria	Executive
153	Tirol Finco B.V.	The Netherlands	Executive
154	VIP-CKH Luxembourg S.à r.l.	Luxembourg	Executive
155	WMM Three Services AB	Sweden	Executive
156	Hutchison Water USA Holdings Corporation	United States	Executive
157	Hutchison Whampoa Properties Canada (Five) Ltd.	Canada	Executive
158	Hutchison Whampoa Properties Canada (Four) Ltd.	Canada	Executive
159	Hutchison Whampoa Properties Canada (One) Ltd.	Canada	Executive
160	Hutchison Whampoa Properties Canada (Six) Ltd.	Canada	Executive
161	Hutchison Whampoa Properties Canada (Three) Ltd.	Canada	Executive
162	Hutchison Whampoa Properties Canada (Two) Ltd.	Canada	Executive
163	HWPL HOLDINGS LIMITED	British Virgin Islands	Executive
164	Chung Kiu Telecommunications (China) Holdings Limited	British Virgin Islands	Executive
165	Hutchison Communications (Australia) Pty. Ltd.	Australia	Executive
166	INQ Mobile (Beijing) Company Limited INQ移動科技(北京)有限公司	China	Executive
167	Vidiator (Korea) Inc.	Republic of Korea	Executive