

Past Directorships of Frank John SIXT for the last 5 years as at effective date of resignation

	Name of Company	Place of Incorporation	Role (Executive / Non-Executive)
1	Asia Container Terminals French Leasing Limited 亞洲貨櫃碼頭法式租賃有限公司	Hong Kong	Executive
2	Asia Container Terminals Holdings Limited	Cayman Islands	Executive
3	Asia Container Terminals Limited 亞洲貨櫃碼頭有限公司	Hong Kong	Executive
4	Clivedon Limited	British Virgin Islands	Executive
5	Drew Investments Limited	British Virgin Islands	Executive
6	Gennimity Limited	British Virgin Islands	Executive
7	Golden Mind Profits Limited	British Virgin Islands	Executive
8	Hutchison Atlantic Limited	British Virgin Islands	Executive
9	Hutchison Ports Myanmar Limited	British Virgin Islands	Executive
10	Hutchison Ports Pudong Investment Limited	British Virgin Islands	Executive
11	Hutchison Westport Investments Limited	British Virgin Islands	Executive
12	Mayeswood Limited	British Virgin Islands	Executive
13	Success Terminals Limited	Hong Kong	Executive
14	Champion Rings Limited	British Virgin Islands	Executive
15	Everup Profits Limited	British Virgin Islands	Executive
16	Patton Profits Limited	British Virgin Islands	Executive
17	Splendid Century Limited	British Virgin Islands	Executive
18	Strategic Investments International Limited	British Virgin Islands	Executive
19	Hutchison DBS Card Limited	British Virgin Islands	Executive
20	Radswell Limited	British Virgin Islands	Executive
21	WPCS (UK) Finance Limited	United Kingdom	Executive
22	All Rich Resources Limited 益添資源有限公司	Hong Kong	Alternate Director
23	Best United Enterprises Limited 滿分企業有限公司	Hong Kong	Alternate Director

24	Advent Investments Pte Ltd	Singapore	Executive
25	Terrier International Limited	British Virgin Islands	Executive
26	Towerich Limited	Hong Kong	Executive
27	Hutchison 3G HK Holdings Limited	British Virgin Islands	Executive
28	Hutchison 3G HK Limited	Hong Kong	Executive
29	Hutchison 3G Services (HK) Limited	Hong Kong	Executive
30	Hutchison Global Communications Holdings Limited	Bermuda	Executive
31	Hutchison Telecommunications Hong Kong Holdings Limited 和記電訊香港控股有限公司	Cayman Islands	Non-executive
32	Melksham Enterprises Limited	British Virgin Islands	Executive
33	Bahama Reef Limited	Bahamas	Executive
34	Beautifloral Limited	British Virgin Islands	Executive
35	Fentilla Investments Limited	British Virgin Islands	Executive
36	Harbour Plaza Hotel Management (International) Limited	British Virgin Islands	Executive
37	Harbour Plaza Hotel Management Limited 海逸酒店管理有限公司	Hong Kong	Executive
38	Harbour Plaza Marketing Inc.	United States	Executive
39	Hutchison Hotel Hong Kong Limited	Hong Kong	Executive
40	Hutchison Hotels (Holdings) Limited	Hong Kong	Executive
41	Hutchison Hotels Holdings (International) Limited	British Virgin Islands	Executive
42	Hutchison International Hotels Limited	British Virgin Islands	Executive
43	Hutchison Lucaya Limited	Bahamas	Executive
44	Lucaya Golf Club Limited	Bahamas	Executive
45	Macedonia Limited	British Virgin Islands	Executive
46	Max Crystal Limited	British Virgin Islands	Executive
47	New Case Limited	British Virgin Islands	Executive
48	Perfect Tune Limited	British Virgin Islands	Executive

49	Purepearl Limited	British Virgin Islands	Executive
50	Ritello Limited	British Virgin Islands	Executive
51	Doncaster International Limited	British Virgin Islands	Executive
52	HWCL Property Investments Limited	British Virgin Islands	Executive
53	Apex United Developments Limited	British Virgin Islands	Executive
54	Asset Legend Investments Limited	British Virgin Islands	Executive
55	Atlantic Regeneration Investment 1 General Partner Limited	United Kingdom	Executive
56	Baliwood Limited	British Virgin Islands	Executive
57	Ballston Profits Limited	British Virgin Islands	Executive
58	Classic Honour Limited	British Virgin Islands	Executive
59	Common Time Limited	Hong Kong	Executive
60	Cottage Enterprises Limited	British Virgin Islands	Executive
61	Dorgali Corporation N.V.	Netherlands Antilles	Executive
62	Extra Glow Limited	British Virgin Islands	Executive
63	HOMF Europe Limited	British Virgin Islands	Executive
64	HOMF UK Limited	British Virgin Islands	Executive
65	Hutchison Facility Agents Limited	British Virgin Islands	Executive
66	Hutchison HK Limited	Hong Kong	Executive
67	Hutchison Licensing (BVI) Limited	British Virgin Islands	Executive
68	Hutchison OMF Finance Limited	British Virgin Islands	Executive
69	Hutchison OMF Investments Limited	British Virgin Islands	Executive
70	Hutchison Telecom Europe Finance (2) Limited	British Virgin Islands	Executive
71	Hutchison Telecom Europe Finance (3) Limited	British Virgin Islands	Executive
72	Hutchison Telecom Europe Finance (4) Limited	British Virgin Islands	Executive
73	Hutchison Telecom Europe Finance Limited	British Virgin Islands	Executive
74	Hutchison Telecommunications Finance Company Limited	British Virgin Islands	Executive

75	Hutchison Whampoa Finance (03/13) Limited	Cayman Islands	Executive
76	Hutchison Whampoa Finance (12) JP Limited	Cayman Islands	Executive
77	Hutchison Whampoa Finance (12) Limited	Cayman Islands	Executive
78	Hutchison Whampoa International (03/13) Limited	Cayman Islands	Executive
79	Hutchison Whampoa International (13) Limited	Cayman Islands	Executive
80	Knebworth Limited	British Virgin Islands	Executive
81	Mackridge Limited	British Virgin Islands	Executive
82	Marble Palace Investments Corp.	United States	Executive
83	Mesas Plains Limited	British Virgin Islands	Executive
84	New Essex Limited	British Virgin Islands	Executive
85	NMH Holdings Limited (in liquidation)	British Virgin Islands	Executive
86	Portfast Limited	British Virgin Islands	Executive
87	Primetek Holdings Limited	British Virgin Islands	Executive
88	Rainbow Legend Limited	British Virgin Islands	Executive
89	Rallycross Developments Limited	British Virgin Islands	Executive
90	Sunshine Oasis Limited	British Virgin Islands	Executive
91	Trumpington Limited	British Virgin Islands	Executive
92	Warmglow Limited	British Virgin Islands	Executive
93	Warrander Insurance Company Limited	Cayman Islands	Executive
94	Whampoa Limited (in liquidation)	British Virgin Islands	Executive
95	Wide Option Investments Limited	British Virgin Islands	Executive
96	Armery Limited	British Virgin Islands	Executive
97	Autoguide Limited	Hong Kong	Executive
98	BVI Concord Holdings Limited	British Virgin Islands	Executive
99	Bymoon Limited (皓月有限公司)	Hong Kong	Executive
100	Bysean Limited (拜仙有限公司)	Hong Kong	Executive

101	Bysky Limited	Hong Kong	Executive
102	Cactus Holdings Limited	British Virgin Islands	Executive
103	Caratal Company Limited	Hong Kong	Executive
104	Caseright Limited	British Virgin Islands	Executive
105	Cavendish Property Development Limited	Hong Kong	Executive
106	Cayley Estate Management (China) Limited	British Virgin Islands	Executive
107	Chelsea Waterfront Nominee 2 Limited	United Kingdom	Executive
108	Clifton Properties Limited	Hong Kong	Executive
109	Creator Limited	British Virgin Islands	Executive
110	Dalecourt Investments Limited	British Virgin Islands	Executive
111	Deroma Limited	Hong Kong	Executive
112	Dessingburn Limited	British Virgin Islands	Executive
113	Dovecote Limited	British Virgin Islands	Executive
114	Easewin Company Limited	British Virgin Islands	Executive
115	Elbe Office Investments Limited	Hong Kong	Executive
116	Firerose Limited	British Virgin Islands	Executive
117	Fullforce Limited	Hong Kong	Executive
118	Golden Beatles Assets Limited	British Virgin Islands	Executive
119	Grayseal Holdings Inc.	Republic of Panama	Executive
120	Greatrait Holdings Limited	British Virgin Islands	Executive
121	Happy Lion Ventures Ltd.	British Virgin Islands	Executive
122	Happy Magic Enterprises Inc.	British Virgin Islands	Executive
123	Harley Development Inc.	Republic of Panama	Executive
124	Hillwatch Limited	British Virgin Islands	Executive
125	Homeway Company Ltd.	British Virgin Islands	Executive
126	Hongville Limited	Hong Kong	Executive

127	HPH Properties Limited	British Virgin Islands	Executive
128	HPL Property Investments Holdings Limited	British Virgin Islands	Executive
129	HUTCHISON BAHAMAS PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
130	HUTCHISON CHINA PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
131	HUTCHISON CONSOLIDATED HOTELS LIMITED	British Virgin Islands	Executive
132	HUTCHISON HONG KONG HOTELS HOLDINGS LIMITED	British Virgin Islands	Executive
133	HUTCHISON HONG KONG PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
134	HUTCHISON PROPERTY GROUP LIMITED 和記地產集團有限公司	British Virgin Islands	Executive
135	HUTCHISON PT LIMITED	British Virgin Islands	Executive
136	HUTCHISON REIT HOLDINGS LIMITED	British Virgin Islands	Executive
137	HUTCHISON SINGAPORE PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
138	HUTCHISON WHAMPOA PROPERTY GROUP HOLDINGS LIMITED	British Virgin Islands	Executive
139	HWP Finance (Hong Kong) Limited 和黃地產財務(香港)有限公司	Hong Kong	Executive
140	Joinpower Holdings Ltd.	British Virgin Islands	Executive
141	Kin Shing Realty Limited (建誠地產有限公司)	Hong Kong	Executive
142	Kinmount Investments Limited	British Virgin Islands	Executive
143	Ling Fung Development Limited (凌峰發展有限公司)	Hong Kong	Executive
144	Marston Enterprise Inc.	Republic of Panama	Executive
145	Meridian Profits Limited	British Virgin Islands	Executive
146	Moonstruck Company Limited	British Virgin Islands	Executive
147	Nagano Limited	British Virgin Islands	Executive
148	Nikkor Corp.	Republic of Panama	Executive
149	Omaha Investments Limited	Hong Kong	Executive
150	Overath Limited	British Virgin Islands	Executive
151	Pacific Property Net Limited	Hong Kong	Executive
152	Pinkett Limited (畢奇有限公司)	Hong Kong	Executive

153	Po Tak Lee Investments Limited (保德利企業有限公司)	Hong Kong	Executive
154	Portwave Limited	Hong Kong	Executive
155	Promotal Limited	Hong Kong	Executive
156	Prostric Limited (寶趣有限公司)	Hong Kong	Executive
157	Quebo Limited (喬寶有限公司)	Hong Kong	Executive
158	Queensfield Limited	British Virgin Islands	Executive
159	Rhine Office Investments Limited	Hong Kong	Executive
160	Rhine Rise Limited	British Virgin Islands	Executive
161	Roton Finance Inc.	Republic of Panama	Executive
162	Ruotolo Investments Limited	British Virgin Islands	Executive
163	Sandiville Limited	British Virgin Islands	Executive
164	Secan Limited	Hong Kong	Executive
165	Smart Planet Limited	British Virgin Islands	Executive
166	Turbo Top Limited	Hong Kong	Executive
167	Viewsun Company Limited	British Virgin Islands	Executive
168	Vizell Equities S.A.	Republic of Panama	Executive
169	Walcoh Finance Inc.	Republic of Panama	Executive
170	Wilmington Land Company Limited	Hong Kong	Executive
171	Win World Corporation	British Virgin Islands	Executive
172	Winfast Investments Limited	British Virgin Islands	Executive
173	Wordflex Limited	British Virgin Islands	Executive
174	Yanter Services Limited	British Virgin Islands	Executive
175	Zimboton Investment Inc.	Republic of Panama	Executive
176	Wind Tre Italia S.p.A.	Italy	Executive
177	Great Rainbow Limited	Luxembourg	Executive
178	H3G S.p.A.	Italy	Executive

179	Hutchison 3G Austria GmbH	Austria	Executive
180	Hutchison 3G Austria Holdings GmbH	Austria	Executive
181	Hutchison Milan Holdings S.à r.l.	Luxembourg	Executive
182	NETCO 3G GmbH	Austria	Executive
183	Hutchison Water USA Holdings Corporation	United States	Executive
184	Sorek Operation and Maintenance Company Ltd	Israel	Executive
185	Atlantic Regeneration 1 Nominee 1 Limited	United Kingdom	Executive
186	Atlantic Regeneration 1 Nominee 2 Limited	United Kingdom	Executive
187	Atlantic Regeneration 1 Security Agent Limited	United Kingdom	Executive
188	Atlantic Regeneration Property 1 General Partner Limited	United Kingdom	Executive
189	Long Harbour Ltd	United Kingdom	Executive
190	Champion Runner Limited	British Virgin Islands	Executive
191	Clayton Power Enterprises Limited 威頓企業有限公司	Hong Kong	Executive
192	Clevinger International Limited	British Virgin Islands	Executive
193	Cosmos Wide International Limited 高仕威國際有限公司	Hong Kong	Executive
194	Golden Flag Investment Company Limited (金旗置業有限公司)	Hong Kong	Executive
195	Harvest Country Limited	British Virgin Islands	Executive
196	HWPL HOLDINGS LIMITED	British Virgin Islands	Executive
197	Kido Profits Limited	British Virgin Islands	Executive
198	Konorus Investment Limited 康利時投資有限公司	Hong Kong	Executive
199	New PCGJ Co., Ltd.	Japan	Executive
200	Ranon Limited	Hong Kong	Executive
201	Southern Mount Limited 萬寶勝有限公司	Hong Kong	Executive
202	Associated Technical Services Limited 電能協聯工程有限公司	Hong Kong	Executive
203	Hutchison Communications (Australia) Pty. Ltd.	Australia	Executive
204	Hutchison Telecommunications (Australia) Limited	Australia	Alternate Director

205	Hutchison Whampoa Three G Content (Bahamas) Limited	Bahamas	Executive
206	INQ Mobile (Beijing) Company Limited INQ移動科技(北京)有限公司	China	Executive
207	INQ Mobile Holdings Limited	Hong Kong	Executive
208	Tegor Limited	British Virgin Islands	Executive
209	Vodac Franchising Pty Ltd	Australia	Executive
210	Vodac Pty. Limited	Australia	Executive
211	Vodafone Billing Services Pty Limited	Australia	Executive
212	Cavendish Construction Limited 嘉雲建設有限公司	Hong Kong	Executive
213	Fortress Advertising Company Limited 豐澤廣告有限公司	Hong Kong	Executive
214	Hopesource Corporation	British Virgin Islands	Executive
215	Power Assets Fund Management Limited 電能實業基金管理有限公司	Hong Kong	Executive
216	The Hongkong Electric Company, Limited 香港電燈有限公司	Hong Kong	Executive
217	Tom Media Limited	British Virgin Islands	Executive
218	CHEUNG KONG FINANCE CAYMAN LIMITED	Cayman Islands	Executive
219	CONCORD PROPERTY AND FINANCE COMPANY LIMITED	British Virgin Islands	Executive
220	DRAGON HOLDINGS LIMITED	British Virgin Islands	Executive
221	ERICO VENTURE LIMITED	British Virgin Islands	Executive
222	GIGA RESOURCES LIMITED	British Virgin Islands	Executive
223	HUTCHISON UK PROPERTY HOLDINGS LIMITED	British Virgin Islands	Executive
224	HWPL HONG KONG HOLDINGS LIMITED	British Virgin Islands	Executive
225	LFIB LIMITED (AMALGAMATED)	Barbados	Executive
226	STAR LAKE PROPERTY LIMITED	British Virgin Islands	Executive
227	ULTIMATE PROGRESS LIMITED	British Virgin Islands	Executive