



HENDERSON INVESTMENT LIMITED

恒基兆業發展有限公司

Incorporated in Hong Kong with limited liability
(Stock Code : 97)

List of Directors and their Role and Function

The board of Directors of Henderson Investment Limited currently comprises 9 Directors. Their names, roles and function are set out below:

1) Board of Directors

Executive Directors

Dr. Lee Ka Shing (*Chairman and Managing Director*)

Dr. Lee Ka Kit (*Vice Chairman*)

Dr. Lam Ko Yin, Colin (*Vice Chairman*)

Li Ning

Chen Fok Lan

Independent Non-executive Directors

Kwong Che Keung, Gordon

Professor Ko Ping Keung

Wu King Cheong

Au Siu Kee, Alexander

2) Board Committees

Audit Committee

Kwong Che Keung, Gordon (*Chairman*)

Professor Ko Ping Keung

Wu King Cheong

Au Siu Kee, Alexander

Remuneration Committee

Wu King Cheong (*Chairman*)

Dr. Lee Ka Shing

Dr. Lam Ko Yin, Colin

Kwong Che Keung, Gordon

Professor Ko Ping Keung

Nomination Committee

Dr. Lee Ka Shing (*Chairman*)

Dr. Lam Ko Yin, Colin

Kwong Che Keung, Gordon

Professor Ko Ping Keung

Wu King Cheong

Corporate Governance Committee

Kwong Che Keung, Gordon (*Chairman*)

Au Siu Kee, Alexander

Whistleblowing Committee

Dr. Lam Ko Yin, Colin (*Chairman*)

Professor Ko Ping Keung

Wu King Cheong

Hong Kong, 16 July 2024