List of Directors and their Role and Function

The board of Directors of Henderson Investment Limited currently comprises 11 Directors. Their names, roles and function are set out below:

1) **Board of Directors**

   **Executive Directors**

   Lee Ka Shing (*Chairman and Managing Director*)
   Dr. Lee Shau Kee
   Dr. Lee Ka Kit (*Vice Chairman*)
   Dr. Lam Ko Yin, Colin (*Vice Chairman*)
   Li Ning
   Lee Tat Man

   **Independent Non-executive Directors**

   Kwong Che Keung, Gordon
   Professor Ko Ping Keung
   Wu King Cheong
   Leung Hay Man
   Au Siu Kee, Alexander

2) **Board Committees**

   **Audit Committee**

   Kwong Che Keung, Gordon (*Chairman*)
   Professor Ko Ping Keung
   Wu King Cheong
   Leung Hay Man
   Au Siu Kee, Alexander

   **Remuneration Committee**

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

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

Hong Kong, 1 July 2015