

HKCAAVQ Local Member

Ms Edith SHIH Executive Director and Company Secretary CK Hutchison Holdings Limited

Ms Edith Shih is Executive Director and Company Secretary of CK Hutchison Holdings Limited, a Fortune 500 Company listed in Hong Kong at which she oversees legal, regulatory, corporate finance and compliance matters of the Group. She also acts as director and company secretary of subsidiaries and associated companies of the Group.

Ms Shih holds a Bachelor of Science in Education (Music) degree and a Master of Arts (Education) degree from the University of the Philippines; and a Master of Arts (TESOL) and a Master of Education (Allied Linguistics) degree from Columbia University, New York. She attended the University of Law in London and is qualified to practise law in England and Wales, Hong Kong and Victoria, Australia. She is in addition a Fellow of the Chartered Governance Institute (CGI) and Hong Kong Chartered Governance Institute (HKCGI) with both chartered secretary and chartered governance professional designations and a Fellow of the Hong Kong Institute of Directors.

Ms Shih holds key roles in numerous committees and panels of public, regulatory and professional bodies. She is a Member of the Council, the Human Resources Committee, Finance Committee and the Knowledge Transfer Committee of the Hong Kong University of Science and Technology and a Trustee of Teachers College, Columbia University. She is also a Member of the Advisory Board of the MBA programme of the University of Hong Kong and a Member of Master of Arts in Global Society Advisory Committee of Hong Kong Baptist University.

Ms Shih is the Chairman of Process Review Panel of the Financial Reporting Council, a Member of the Securities and Futures Appeals Tribunal, the Professional Services Advancement Support Scheme Vetting Committee, as well as Member of the Executive Council, the Council and Chairman of the General Management Committee and System and Internal Audit Sub-Committee of Hong Kong Management Association. In addition, she is the Immediate Past International President of CGI and Member of its Executive Committee. At HKCGI, she is the Chairman of the Nomination Committee and the Institute Naming Group.

Ms Shih served as Member of the Standing Committee on Companies Law Reform from 2007-2013, Member of the Council of HKICPA from 2007-2013, Member of the Listing Committee of the Hong Kong Stock Exchange Limited from 2009-2013 and President of HKICS from 2011-2014.