

HKCAAVQ Local Member

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

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 in subsidiaries and associated companies of the Group.

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 Hong Kong Institute of Chartered Secretaries (HKICS) and the Institute of Chartered secretaries and Administrators (ICSA), to be renamed The Chartered Governance Institute.

Shih holds key roles in numerous committees and panels of public, regulatory and professional bodies. She is a Member of the Council and the Human Resources Committee of the Hong Kong University of Science and Technology, Trustee of Teachers College, Columbia University and Member of the Advisory Board of the MBA programme of the University of Hong Kong. She is the International President of ICSA and the Chairman of its Executive Committee and the Chairman of the Company Secretaries Panel, the Nomination Committee and the Institute Naming Group of HKICS. In addition, she is Chairman of the Remuneration Committee and the Governance Committee and as well as a Member of the Audit Professional Reform Advisory Group of the Hong Kong Institute of Certified Public Accountants (HKICPA). Further, she is a Member of the Securities and Futures Appeals Tribunal, the Professional Services Advancement Support Scheme Vetting Committee, the Process Review Panel of The Financial Reporting Council as well as Member of the Executive Council, the council and Chairman of the General Management Committee of Hong Kong Management Association.

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.