



Cheung Kong Infrastructure Holdings Limited

長江基建集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Cheung Kong Infrastructure Holdings Limited are set out below.

Executive Directors

LI Tzar Kuoi, Victor (Chairman)

FOK Kin Ning, Canning (Deputy Chairman)

Frank John SIXT

KAM Hing Lam (Group Managing Director)

IP Tak Chuen, Edmond (Deputy Chairman)

Andrew John HUNTER (Deputy Managing Director)

CHAN Loi Shun (Chief Financial Officer)

Independent Non-executive Directors

CHEONG Ying Chew, Henry

KWOK Eva Lee

SNG Sow-mei alias POON Sow Mei

Colin Stevens RUSSEL

LAN Hong Tsung, David

Barrie COOK

Alternate Directors

CHOW WOO Mo Fong, Susan

(alternate to FOK Kin Ning, Canning)

MAN Ka Keung, Simon

(alternate to IP Tak Chuen, Edmond)

Eirene YEUNG

(alternate to KAM Hing Lam)

Non-executive Directors

LEE Pui Ling, Angelina

George Colin MAGNUS

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Executive Committee *
Directors			
LI Tzar Kuoi, Victor		M	C
KAM Hing Lam			M
IP Tak Chuen, Edmond			M
Andrew John HUNTER			M
CHAN Loi Shun			M
CHEONG Ying Chew, Henry	M	C	
KWOK Eva Lee	M		
SNG Sow-mei alias POON Sow Mei	M		
Colin Stevens RUSSEL	C	M	
LAN Hong Tsung, David	M		

Notes:

* also comprises other key personnel

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1st August, 2016