



Corporate Information

DIRECTORS

Executive Directors

LI Tzar Kuoi, Victor (*Chairman*)

George Colin MAGNUS (*Deputy Chairman*)

IP Tak Chuen, Edmond (*Deputy Chairman*)

FOK Kin Ning, Canning (*Deputy Chairman*)

KAM Hing Lam (*Group Managing Director*)

KWAN Bing Sing, Eric (*Deputy Managing Director*)

Independent Non-executive Directors

CHEONG Ying Chew, Henry

KWOK Eva Lee

SNG Sow-Mei (PHOON Sui Moy, alias POON Sow Mei)

Colin Stevens RUSSEL

LAN Hong Tsung, David

Executive Directors

CHOW WOO Mo Fong, Susan

Frank John SIXT

TSO Kai Sum

Non-executive Directors

LEE Pui Ling, Angelina

Barrie COOK

COMPANY SECRETARY

Eirene YEUNG

QUALIFIED ACCOUNTANT

CHAN Loi Shun, Dominic

AUDIT COMMITTEE

CHEONG Ying Chew, Henry (*Chairman*)

KWOK Eva Lee

SNG Sow-Mei (PHOON Sui Moy, alias POON Sow Mei)

Colin Stevens RUSSEL

LAN Hong Tsung, David

REMUNERATION COMMITTEE

Colin Stevens RUSSEL (*Chairman*)

CHEONG Ying Chew, Henry

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

Deloitte Touche Tohmatsu

BANKERS

Bank of China (Hong Kong) Limited
Barclays Bank PLC
Bayerische Landesbank
BNP Paribas
The Hongkong and Shanghai Banking Corporation Limited
National Australia Bank

REGISTERED OFFICE

Clarendon House, Church Street,
Hamilton HM11, Bermuda

PRINCIPAL PLACE OF BUSINESS

12th Floor, Cheung Kong Center,
2 Queen's Road Central, Hong Kong

INTERNET ADDRESS

<http://www.cki.com.hk>

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited,
Rosebank Centre,
11 Bermudiana Road,
Pembroke HM08,
Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited,
Rooms 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Hong Kong

SHARE LISTING

The Company's shares are listed on The Stock Exchange of Hong Kong Limited.
The stock codes are:
The Stock Exchange of Hong Kong Limited -1038;
Reuters -1038.HK;
Bloomberg -1038 HK.

INVESTOR RELATIONS

For further information about Cheung Kong Infrastructure Holdings Limited, please contact:

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