

## 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)

CHOW WOO Mo Fong, Susan\*

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

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

TSO Kai Sum

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

Board Committee Directors	Audit Committee	Remuneration Committee	Executive Committee **
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 alternate to FOK Kin Ning, Canning and Frank John SIXT

\*\* also comprises other key personnel

C Chairman of the relevant Board committees

M Member of the relevant Board committees