

## CORPORATE INFORMATION

### DIRECTORS

**LI Tzar Kuoi, Victor**

Chairman

**George Colin MAGNUS**

Deputy Chairman

**FOK Kin Ning, Canning**

Deputy Chairman

**KAM Hing Lam**

Group Managing Director

**IP Tak Chuen, Edmond**

Executive Director

**Frank John SIXT**

Executive Director

**CHOW WOO Mo Fong, Susan**

Executive Director

**TSO Kai Sum**

Executive Director

**Barrie COOK**

Executive Director

**KWAN Bing Sing, Eric**

Executive Director

**CHEONG Ying Chew, Henry**

Independent Non-executive Director

**LEE Pui Ling, Angelina**

Independent Non-executive Director

### SOLICITORS

Woo, Kwan, Lee & Lo

### AUDITORS

Deloitte Touche Tohmatsu

### BANKERS

Canadian Imperial Bank of Commerce

BNP Paribas

HSBC

### COMPANY SECRETARY

**Eirene YEUNG**

### 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 Corporate Services Limited,

Rosebank Centre,

11 Bermudiana Road,

Pembroke,

Bermuda

### BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong 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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