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)

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

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

REMNUNERATION 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
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