DIRECTORS

Executive Directors
Li Tzar Kuoi, Victor (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
George Colin MAGNUS

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
Li Tzar Kuoi, Victor (Chairman)
Colin Stevens RUSSEL
CHEONG Ying Chew, Henry

SOLICITORS
Woo, Kwan, Lee & Lo

AUDITORS
Deloitte Touche Tohmatsu
PRINCIPAL BANKERS
Bank of China (Hong Kong) Limited
Bayerische Landesbank
Commonwealth Bank of Australia
The Hongkong and Shanghai Banking Corporation Limited
The Royal Bank of Scotland
Barclays Bank PLC
BNP Paribas
Deutsche Bank AG
National Australia Bank
Scotiabank

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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This annual report 2005 ("Annual Report") is available in both English and Chinese. Shareholders who have received either the English or the Chinese version of the Annual Report may request a copy in the language different from that has been received by writing to the Company’s Branch Share Registrars, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

The Annual Report (in both English and Chinese versions) has been posted on the Company’s website at http://www.cki.com.hk. Shareholders may at any time choose to change your choice of the language of the Company’s corporate communication (including but not limited to annual report, interim report, notice of meeting, circular and proxy form) by notice in writing to the Company’s Branch Share Registrars.