



CORPORATE INFORMATION

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

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

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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.