

CORPORATE INFORMATION AND KEY DATES

DIRECTORS

Executive Directors

LI Tzar Kuoi, Victor (Chairman)

FOK Kin Ning, Canning (Deputy Chairman)

CHOW WOO Mo Fong, Susan*

Frank John SIXT

TSO Kai Sum

KAM Hing Lam (Group Managing Director)

IP Tak Chuen, Edmond (Deputy Chairman)

Andrew John HUNTER (Chief Operating Officer)

* also alternate to FOK Kin Ning, Canning and Frank John SIXT

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

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

Barrie COOK

George Colin MAGNUS

AUDIT COMMITTEE

Colin Stevens RUSSEL (Chairman)

CHEONG Ying Chew, Henry

KWOK Eva Lee

SNG Sow-mei alias POON Sow Mei

LAN Hong Tsung, David

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Woo, Kwan, Lee & Lo

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

REMUNERATION COMMITTEE

LI Tzar Kuoi, Victor (Chairman)

Colin Stevens RUSSEL

CHEONG Ying Chew, Henry

COMPANY SECRETARY

LAW Kai Chung, Edmund

QUALIFIED ACCOUNTANT

CHAN Loi Shun, Dominic

AUTHORISED REPRESENTATIVES

IP Tak Chuen, Edmond

Eirene YEUNG

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Bank of Nova Scotia

Barclays Bank PLC

Bayerische Landesbank

BNP Paribas

Deutsche Bank AG

The Hongkong and Shanghai Banking Corporation Limited

The Royal Bank of Scotland plc

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

STOCK CODES

Stock Exchange of Hong Kong: 1038

Bloomberg: 1038 HK

Reuters: 1038.HK

WEBSITE

www.cki.com.hk

INVESTOR RELATIONS

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2 Queen's Road Central,
Hong Kong
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KEY DATES

Annual Results Announcement	17th March, 2008
Closure of Register of Members	8th to 15th May, 2008 <i>(both days inclusive)</i>
Annual General Meeting	15th May, 2008
Record Date for Final Dividend	15th May, 2008
Payment of Final Dividend	20th May, 2008

This annual report 2007 (“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 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 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.



CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

12th Floor, Cheung Kong Center,
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