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

Non-executive Directors

AUDIT COMMITTEE
Colin Stevens RUSSEL (Chairman)
CHEONG Ying Chew, Henry
KWOK Eva Lee
SNG Sow-mei alias POON Sow Mei
LAN Hong Tsung, David

AUDITOR
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

PRINCIPAL SHARE REGISTRARS AND
TRANSFER OFFICE
Butterfield Fulcrum Group (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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Cheung Kong Infrastructure Holdings Limited,
12th Floor, Cheung Kong Center,
2 Queen’s Road Central, Hong Kong
Telephone: (852) 2122 3986
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Email: contact@cki.com.hk

KEY DATES

Annual Results Announcement 19th March, 2009
Closure of Register of Members 7th to 14th May, 2009 (both days inclusive)
Annual General Meeting 14th May, 2009
Record Date for Final Dividend 14th May, 2009
Payment of Final Dividend 19th May, 2009
This annual report 2008 ("Annual Report") is available in both English and Chinese versions. Shareholders who have received either the English or the Chinese version of the Annual Report may request a copy in the other language by writing to the Company c/o the Company’s Branch Share Registrars, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th 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 communications (including but not limited to annual reports, interim reports, notices of meetings, circulars and proxy forms) by reasonable prior notice in writing to the Company c/o the Company’s Branch Share Registrars.
CKI is the largest publicly listed infrastructure company in Hong Kong with diversified investments in Energy Infrastructure, Transportation Infrastructure, Water Infrastructure and Infrastructure Related Business. Operating in Hong Kong, Mainland China, Australia, New Zealand, the United Kingdom, Canada and the Philippines, it is a leading player in the global infrastructure arena.

THE YEAR AT A GLANCE

Profit attributable to shareholders (HK$ million) 4,423
Earnings per share (HK$) 1.96
Dividends per share (HK$) 1.135

Teamwork • Dynamism • Vision
People are the driving force of CKI's achievements