BOARD OF DIRECTORS

**Executive Directors**

LI Tzar Kuoi, Victor (Chairman)  
FOK Kin Ning, Canning (Deputy Chairman)  
CHOW WOO Mo Fong, Susan *  
Frank John SIXT  
KAM Hing Lam (Group Managing Director)  
IP Tak Chuen, Edmond (Deputy Chairman)  
Andrew John HUNTER (Deputy Managing Director)  
CHAN Loi Shun (Chief Financial 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  
Barrie COOK  

**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  
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

**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 REGISTRAR AND TRANSFER OFFICE**

MUFG Fund Services (Bermuda) Limited  
The Belvedere Building,  
69 Pitts Bay Road,  
Pembroke HM08, Bermuda

**BRANCH SHARE REGISTRAR 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
For further information about Cheung Kong Infrastructure Holdings Limited, please contact:

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Cheung Kong Infrastructure Holdings Limited
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Hong Kong
Telephone: (852) 2122 3986
Facsimile:  (852) 2501 4550
Email:     contact@cki.com.hk

KEY DATES
Annual Results Announcement 16th March, 2016
Closure of Register of Members 9th May, 2016 to 12th May, 2016
(for determination of shareholders who are entitled to attend and vote at Annual General Meeting) (both days inclusive)
Annual General Meeting 12th May, 2016
Record Date 18th May, 2016
(for determination of shareholders who qualify for the Final Dividend)
Payment of Final Dividend 31st May, 2016
This annual report 2015 ("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 Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to cki.ecom@computershare.com.hk.

The Annual Report (both English and Chinese versions) has been posted on the Company’s website at www.cki.com.hk. Shareholders who have chosen (or are deemed to have consented) to read the Company’s corporate communications (including but not limited to the Annual Report) published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Annual Report in writing to the Company c/o the Company’s Branch Share Registrar or by email to cki.ecom@computershare.com.hk.

Shareholders who have chosen (or are deemed to have consented) to receive the corporate communications using electronic means through the Company’s website and who for any reason have difficulty in receiving or gaining access to the Annual Report posted on the Company’s website will upon request in writing to the Company c/o the Company’s Branch Share Registrar or by email to cki.ecom@computershare.com.hk promptly be sent the Annual Report in printed form free of charge.

Shareholders may at any time choose to change their choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s corporate communications by reasonable prior notice in writing to the Company c/o the Company’s Branch Share Registrar or sending a notice to cki.ecom@computershare.com.hk.