

# Corporate Information

## **DIRECTORS**

**LI Tzar Kuoi, Victor**

Chairman

**George Colin MAGNUS**

Deputy Chairman

**FOK Kin Ning, Canning**

Deputy Chairman

**KAM Hing Lam**

Group Managing Director

**IP Tak Chuen, Edmond**

Executive Director

**Frank John SIXT**

Executive Director

**CHOW WOO Mo Fong, Susan**

Executive Director

**TSO Kai Sum**

Executive Director

**Barrie COOK**

Executive Director

**KWAN Bing Sing, Eric**

Executive Director

**CHEONG Ying Chew, Henry**

Independent Non-executive Director

**LEE Pui Ling, Angelina**

Independent Non-executive Director

## **COMPANY SECRETARY**

**Eirene YEUNG**

## **SOLICITORS**

Woo, Kwan, Lee & Lo

## **AUDITORS**

Deloitte Touche Tohmatsu

## **BANKERS**

Canadian Imperial Bank of Commerce

BNP Paribas

HSBC

## **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>

## Corporate Information (Cont'd)

### **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Corporate Services Limited,  
Rosebank Centre,  
11 Bermudiana Road,  
Pembroke,  
Bermuda

### **BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Central Registration Hong Kong 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:

#### **Ivan CHAN**

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2 Queen's Road Central, Hong Kong  
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