

# Corporate Information

## DIRECTORS ●

LI Ka-shing *Chairman*

LI Tzar Kuoi, Victor *Managing Director and Deputy Chairman*

George Colin MAGNUS *Deputy Chairman*

KAM Hing Lam *Deputy Managing Director*

CHUNG Sun Keung, Davy *Executive Director*

IP Tak Chuen, Edmond *Executive Director*

PAU Yee Wan, Ezra *Executive Director*

WOO Chia Ching, Grace *Executive Director*

CHIU Kwok Hung, Justin *Executive Director*

LEUNG Siu Hon *Independent Non-executive Director* \*

FOK Kin-ning, Canning *Non-executive Director*

Frank John SIXT *Non-executive Director*

CHOW Kun Chee, Roland *Independent Non-executive Director* \*

WONG Yick-ming, Rosanna *Independent Non-executive Director*

HUNG Siu-lin, Katherine *Non-executive Director*

YEH Yuan Chang, Anthony *Independent Non-executive Director*

CHOW Nin Mow, Albert *Non-executive Director*

Simon MURRAY *Independent Non-executive Director*

KWOK Tun-li, Stanley *Independent Non-executive Director*

\* *Members of Audit Committee*

## COMPANY SECRETARY ●

Eirene YEUNG

## AUDITORS ●

Deloitte Touche Tohmatsu

## BANKERS ●

The Hongkong and Shanghai Banking Corporation Limited

Bank of China

Canadian Imperial Bank of Commerce

BNP Paribas

JPMorgan Chase Bank

Bank of America

The Bank of Tokyo – Mitsubishi, Limited

Sumitomo Mitsui Banking Corporation

Citibank, N.A.

## SOLICITORS ●

Woo, Kwan, Lee & Lo

## REGISTERED OFFICE ●

7th Floor, Cheung Kong Center,

2 Queen's Road Central, Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICE ●

Central Registration Hong Kong Limited

Rooms 1712 – 1716, 17th Floor, Hopewell Centre,

183 Queen's Road East, Hong Kong

## INTERNET ADDRESS ●

<http://www.ckh.com.hk>