

Corporate Information

Directors

LI Tzar Kuoi, Victor Chairman

KAM Hing Lam Group Managing Director

George Colin MAGNUS Deputy Chairman

FOK Kin Ning, Canning Deputy Chairman

IP Tak Chuen, Edmond Deputy Chairman

KWAN Bing Sing, Eric Deputy Managing Director

CHOW WOO Mo Fong, Susan Executive Director

Frank John SIXT Executive Director

TSO Kai Sum Executive Director

Barrie COOK Executive Director

CHEONG Ying Chew, Henry* Independent
Non-executive Director

LEE Pui Ling, Angelina* Independent
Non-executive Director

* Members of Audit Committee

Company Secretary

Eirene YEUNG

Solicitors

Woo, Kwan, Lee & Lo

Auditors

Deloitte Touche Tohmatsu

Bankers

Canadian Imperial Bank of Commerce

BNP Paribas

The Hongkong and Shanghai Banking
Corporation Limited

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>

Principal Share Registrars and Transfer Office

Butterfield Fund Services (Bermuda) Limited,
Rosebank Centre,
11 Bermudiana Road,
Pembroke,
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

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,
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