

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 (Hong Kong) Limited
Hang Seng Bank Limited
Société Générale
Industrial and Commercial Bank of China (Asia) Limited
BNP Paribas
Mizuho Corporate Bank, Ltd.
The Bank of Tokyo-Mitsubishi, Ltd.
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 |

Computershare Hong Kong Investor Services Limited
Rooms 1712 - 1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Hong Kong

| INTERNET ADDRESS |

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