

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
CHEONG Ying Chew, Henry*	Independent Non-executive Director
LEE Pui Ling, Angelina*	Independent Non-executive Director
Barrie COOK	Non-executive Director

* Members of Audit Committee

Company Secretary

Eirene YEUNG

Solicitors

Woo, Kwan, Lee & Lo

Auditors

Deloitte Touche Tohmatsu

Bankers

Bank of China (Hong Kong) Limited
BNP Paribas
The Hongkong and Shanghai Banking Corporation Limited
National Australia Bank

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
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