

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
BNP Paribas
Industrial and Commercial Bank of China (Asia) Limited
Sumitomo Mitsui Banking Corporation
China Construction Bank
Citibank, N.A.
Mizuho Corporate Bank, Ltd.
The Bank of Tokyo-Mitsubishi, Ltd.

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>