



# Corporate Information

## **DIRECTORS**

### **Executive Directors**

LI Tzar Kuoi, Victor (*Chairman*)

George Colin MAGNUS (*Deputy Chairman*)

IP Tak Chuen, Edmond (*Deputy Chairman*)

FOK Kin Ning, Canning (*Deputy Chairman*)

KAM Hing Lam (*Group Managing Director*)

KWAN Bing Sing, Eric (*Deputy Managing Director*)

### **Independent Non-executive Directors**

CHEONG Ying Chew, Henry

KWOK Eva Lee

SNG Sow-Mei (PHOON Sui Moy, alias POON Sow Mei)

Colin Stevens RUSSEL

LAN Hong Tsung, David

### **Executive Directors**

CHOW WOO Mo Fong, Susan

Frank John SIXT

TSO Kai Sum

### **Non-executive Directors**

LEE Pui Ling, Angelina

Barrie COOK

## **COMPANY SECRETARY**

Eirene YEUNG

## **QUALIFIED ACCOUNTANT**

CHAN Loi Shun, Dominic

## **AUDIT COMMITTEE**

CHEONG Ying Chew, Henry (*Chairman*)

KWOK Eva Lee

SNG Sow-Mei (PHOON Sui Moy, alias POON Sow Mei)

Colin Stevens RUSSEL

LAN Hong Tsung, David

## **REMUNERATION COMMITTEE**

Colin Stevens RUSSEL (*Chairman*)

CHEONG Ying Chew, Henry

## **SOLICITORS**

Woo, Kwan, Lee & Lo

## **AUDITORS**

Deloitte Touche Tohmatsu

## **BANKERS**

Bank of China (Hong Kong) Limited  
Barclays Bank PLC  
Bayerische Landesbank  
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 HM08,  
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, please contact:

### **Ivan CHAN**

Cheung Kong Infrastructure Holdings Limited,  
12th Floor, Cheung Kong Center,  
2 Queen's Road Central, Hong Kong  
Telephone: (852) 2122 3986  
Facsimile: (852) 2501 4550  
Email: [contact@cki.com.hk](mailto:contact@cki.com.hk)