

## BOARD OF DIRECTORS

LI Ka-shing	<i>Chairman</i>
LI Tzar Kuoi, Victor	<i>Managing Director and Deputy Chairman</i>
George Colin MAGNUS	<i>Deputy Chairman</i>
KAM Hing Lam	<i>Deputy Managing Director</i>
CHUNG Sun Keung, Davy	<i>Executive Director</i>
IP Tak Chuen, Edmond	<i>Executive Director</i>
PAU Yee Wan, Ezra	<i>Executive Director</i>
WOO Chia Ching, Grace	<i>Executive Director</i>
CHIU Kwok Hung, Justin	<i>Executive Director</i>

LEUNG Siu Hon	<i>Non-executive Director</i>
FOK Kin-ning, Canning	<i>Non-executive Director</i>
Frank John SIXT	<i>Non-executive Director</i>
CHOW Kun Chee, Roland	<i>Non-executive Director</i>

KWOK Tun-li, Stanley	<i>Independent Non-executive Director</i>
YEH Yuan Chang, Anthony	<i>Independent Non-executive Director</i>
Simon MURRAY	<i>Independent Non-executive Director</i>
CHOW Nin Mow, Albert	<i>Independent Non-executive Director</i>
HUNG Siu-lin, Katherine	<i>Independent Non-executive Director</i>
WONG Yick-ming, Rosanna	<i>Independent Non-executive Director</i>
KWAN Chiu Yin, Robert	<i>Independent Non-executive Director</i>
CHEONG Ying Chew, Henry	<i>Independent Non-executive Director</i>

## AUDIT COMMITTEE

KWAN Chiu Yin, Robert ( <i>Chairman</i> )
KWOK Tun-li, Stanley
CHEONG Ying Chew, Henry

## REMUNERATION COMMITTEE

LI Ka-shing ( <i>Chairman</i> )
KWOK Tun-li, Stanley
WONG Yick-ming, Rosanna

## COMPANY SECRETARY

Eirene YEUNG

## QUALIFIED ACCOUNTANT

MAN Ka Keung, Simon

## 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  
Citibank, N.A.  
Mizuho Corporate Bank, Ltd  
The Bank of Tokyo-Mitsubishi, Ltd.  
UFJ Bank Limited

## AUDITORS

Deloitte Touche Tohmatsu

## 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>