

CORPORATE INFORMATION

DIRECTORS

LI Tzar Kuoi, Victor

Chairman

George Colin MAGNUS

Deputy Chairman

FOK Kin Ning, Canning

Deputy Chairman

KAM Hing Lam

Group Managing Director

IP Tak Chuen, Edmond

Executive Director

Frank John SIXT

Executive Director

CHOW WOO Mo Fong, Susan

Executive Director

TSO Kai Sum

Executive Director

Barrie COOK

Executive Director

KWAN Bing Sing, Eric

Executive Director

CHEONG Ying Chew, Henry

Independent Non-executive Director

LEE Pui Ling, Angelina

Independent Non-executive Director

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

Deloitte Touche Tohmatsu

BANKERS

Canadian Imperial Bank of Commerce

BNP Paribas

HSBC

COMPANY SECRETARY

Eirene YEUNG

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 Corporate Services Limited,

Rosebank Centre,

11 Bermudiana Road,

Pembroke,

Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong 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:

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