

Corporate Information

Board of Directors

LI Ka-shing	<i>Chairman</i>
LI Tzar Kuoi, Victor	<i>Managing Director and Deputy Chairman</i>
KAM Hing Lam	<i>Deputy Managing Director</i>
IP Tak Chuen, Edmond	<i>Deputy Managing Director</i>
CHUNG Sun Keung, Davy	<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>
George Colin MAGNUS	<i>Non-executive Director</i>
LEE Yeh Kwong, Charles	<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>
CHEONG Ying Chew, Henry	<i>Independent Non-executive Director</i>

* Also alternate director to Simon MURRAY

Audit Committee

CHEONG Ying Chew, Henry (*Chairman*)
 KWOK Tun-li, Stanley
 HUNG Siu-lin, Katherine

Remuneration Committee

WONG Yick-ming, Rosanna (*Chairman*)
 LI Ka-shing
 KWOK Tun-li, Stanley

Executive Committee

LI Tzar Kuoi, Victor (*Chairman*)
 KAM Hing Lam
 IP Tak Chuen, Edmond
 CHUNG Sun Keung, Davy
 PAU Yee Wan, Ezra
 WOO Chia Ching, Grace
 CHIU Kwok Hung, Justin

YIP Kin Ming, Emmanuel
 SHEN Wai Yee, Grace
 Eirene YEUNG
 MAN Ka Keung, Simon
 KWAN Chi Kin, Anthony
 MA Lai Chee, Gerald

Company Secretary

Eirene YEUNG

Authorised Representatives

IP Tak Chuen, Edmond
 Eirene YEUNG

General Manager, Accounts Department

MAN Ka Keung, Simon

Principal Bankers

Mizuho Bank, Ltd.
 The Bank of Tokyo-Mitsubishi UFJ, Ltd.
 Bank of China (Hong Kong) Limited
 The Hongkong and Shanghai Banking Corporation Limited
 Sumitomo Mitsui Banking Corporation
 Bank of America, N.A.
 China Construction Bank (Asia) Corporation Limited
 Standard Chartered Bank (Hong Kong) Limited
 Oversea-Chinese Banking Corporation Limited
 Agricultural Bank of China Limited
 Canadian Imperial Bank of Commerce

Auditor

PricewaterhouseCoopers

Legal Advisers

Woo, Kwan, Lee & Lo

Registered Office

PO Box 309, Uglan House, Grand Cayman,
 KY1-1104, Cayman Islands

Principal Place of Business

7th Floor, Cheung Kong Center,
 2 Queen's Road Central, Hong Kong

Principal Share Registrar and Transfer Office

Maples Fund Services (Cayman) Limited
 PO Box 1093, Boundary Hall Cricket Square,
 Grand Cayman, KY1-1102, Cayman Islands

Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
 Rooms 1712-1716, 17th Floor, Hopewell Centre,
 183 Queen's Road East, Hong Kong

Stock Codes

The Stock Exchange of Hong Kong Limited: 0001
 Bloomberg: 1 HK
 Reuters: 1.HK

Website

www.ckh.com.hk