



# Cheung Kong Infrastructure Holdings Limited

## 長江基建集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

### List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Cheung Kong Infrastructure Holdings Limited are set out below.

#### Executive Directors

LI Tzar Kuoi, Victor (Chairman)

FOK Kin Ning, Canning (Deputy Chairman)

CHOW WOO Mo Fong, Susan\*

Frank John SIXT

KAM Hing Lam (Group Managing Director)

IP Tak Chuen, Edmond (Deputy Chairman)

Andrew John HUNTER (Deputy Managing Director)

CHAN Loi Shun (Chief Financial Officer)

#### Independent Non-executive Directors

CHEONG Ying Chew, Henry

KWOK Eva Lee

SNG Sow-mei alias POON Sow Mei

Colin Stevens RUSSEL

LAN Hong Tsung, David

Barrie COOK

#### Alternate Directors

MAN Ka Keung, Simon

(alternate to IP Tak Chuen, Edmond)

Eirene YEUNG

(alternate to KAM Hing Lam)

#### Non-executive Directors

LEE Pui Ling, Angelina

George Colin MAGNUS

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Executive Committee **
LI Tzar Kuoi, Victor			M	C
KAM Hing Lam				M
IP Tak Chuen, Edmond				M
Andrew John HUNTER				M
CHAN Loi Shun				M
CHEONG Ying Chew, Henry		M	C	
KWOK Eva Lee		M		
SNG Sow-mei alias POON Sow Mei		M		
Colin Stevens RUSSEL		C	M	
LAN Hong Tsung, David		M		

Notes:

\* also alternate to FOK Kin Ning, Canning and Frank John SIXT

\*\* also comprises other key personnel

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14th May, 2015