

CK Infrastructure Holdings Limited notes the following text from a document released to The Stock Exchange of Hong Kong Limited on 3rd November, 2025 pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.



CK 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 CK Infrastructure Holdings Limited are set out below.

Executive Directors

LI Tzar Kuoi, Victor (Chairman)	KAM Hing Lam (Group Managing Director)
FOK Kin Ning, Canning (Deputy Chairman)	IP Tak Chuen, Edmond (Deputy Chairman)
Frank John SIXT	Andrew John HUNTER (Deputy Managing Director)
	CHAN Loi Shun (Chief Financial Officer)
	CHEN Tsien Hua

Independent Non-executive Directors

CHEONG Ying Chew, Henry
KWOK Eva Lee
SNG Sow-mei alias POON Sow Mei
LAN Hong Tsung, David
Paul Joseph TIGHE

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 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee *	Executive Committee *
LI Tzar Kuoi, Victor		M	M		C
KAM Hing Lam					M
IP Tak Chuen, Edmond				M	M
FOK Kin Ning, Canning					
Frank John SIXT					
Andrew John HUNTER					M
CHAN Loi Shun					M
CHEN Tsien Hua					M
CHEONG Ying Chew, Henry	M	C	M		
KWOK Eva Lee			C		
SNG Sow-mei alias POON Sow Mei	M	M			
LAN Hong Tsung, David	M			M	
Paul Joseph TIGHE	C			C	
LEE Pui Ling, Angelina					
George Colin MAGNUS					

Notes:

* also comprises other key personnel
C Chairperson of the relevant Board committees
M Member of the relevant Board committees

1st November, 2025

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