

EXECUTIVE DIRECTORS

Dr. Cheng Kar-Shun, Henry, *Chairman*
Mr. Chan Wing-Tak, Douglas, *Managing Director*
Dr. Wai Fung-Man, Norman
Mr. Wong Chi-Chiu, Albert

NON-EXECUTIVE DIRECTORS

Mr. Fu Sze-Shing
Mr. Wilfried Ernst Kaffenberger
Mr. Lee Sean, Sammy
Mr. Yeung Kun-Wah, David
(*alternate director to Mr. Wilfried Ernst Kaffenberger*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lai Hing-Chiu, Dominic
Dr. Lam Man-Kit, Dominic

COMPANY SECRETARY

Mr. Chow Oi-Wah, Fergus

HEAD OFFICE

21/F., Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong
Telephone: (852) 3181 6333
Facsimile: (852) 2525 9530

REGISTERED OFFICE

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
P.O. Box 705
George Town, Grand Cayman
Cayman Islands
British West Indies

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
G/F., BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKER

Hang Seng Bank Limited

SHARE LISTINGS

The Company's shares are listed on
The Stock Exchange of Hong Kong Limited

STOCK CODE

Hong Kong Stock Exchange 0301
Reuters 0301 HK
Bloomberg 301 HK

INVESTOR INFORMATION

For more information about NWI, please contact
the Investor Relations Department at:
New World Infrastructure Limited
21/F., Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong
Telephone: (852) 3181 6336
Facsimile: (852) 2525 9530
e-mail: info@nwi.com.hk