

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/n	31/1	0/2009					
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Cheung Kong Infrastructure Holdings Limited							
Date Submitted 03/11/2009							
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>1038</u>	Descrip	ption :	Ordinary	Shares			
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month	4,000	000,000	HKD1.00	HKD4,000,000,000		
Increase/(decrease)					-		
Balance at close of the mon	th	4,000	000,000	HKD1.00	HKD4,000,000,000		
(2) Stock code : Description :							
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month		-				
Increase/(decrease)			<u>-</u>				
Balance at close of the mon	th		_		<u> </u>		

Stock code : Descr	ription: <u>-</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			-
Increase/(decrease)			-
Balance at close of the month			-
3. Other Classes of Shares	intion .		
	iption : <u>-</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital
	No. of other	Par value (State	Authorised share capital
Stock code :Descr	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,254,209,945		<u> </u>		
Increase/ (decrease) during the month		<u>-</u>	_ <u>-</u>	<u> </u>	
Balance at close of the month	2,254,209,945				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

ew shares of	
sued during	issuer which may be
th pursuant	issued pursuant thereto
ereto	as at close of the month
_	_
_	
	-
-	
_	-

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		<u> </u>				
	_					
(/ - /)						
Stock code (if listed) Class of shares						
issuable (Note 1)	_					
Subscription price	-	- -				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	/)				
2	(/ -	/)				
	_					
-	-	-	_	-	-	-
(/ - /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price	-					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ -	/)				
3	-					
	-	_	_	_	_	_
(/ - /)				-		
Stock code (if listed)	-					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date	-					
(if applicable)						
·		/)				
4						
-						
	<u> </u>					-
G: 1 1 ('C1' : 1)	-					
Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
	(/ -	/)				
			D (0 ::	1		
		Total	B. (Ordi	nary shares)	-	
			(Freiere	ence shares) Other class)	-	
						·

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
_	
_	-
_	_
-	
_	
_	
-	-
_	
-	
-	
	issuer issued during the month pursuant

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ - /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ - /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___ (*Note 1*) (/ - /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ - /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ - /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ - /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) (/ - /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ - /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
			Class of shares issuable (Note 1)	<u>-</u>	<u>-</u>			
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								. <u>-</u>
			Class of shares repurchased (Note 1)	S .	-			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								·
			Class of shares redeemed (Note 1)	S .	-	_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								. <u> </u>
			Class of shares issuable (Note 1)	; .	-			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable ___ (*Note 1*) (/ - /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ - /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 10. Other At price : $\frac{\text{State}}{\text{currency}}$ (/ - /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ - /) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (2) Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
N/A		
Submitted by:	Eirene Yeung	
zuemitteu ej.	Zhono Toung	_
Title:	Company Secretary	
	(Director, Secretary or other duly authorised officer)	_

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.