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CK Infrastructure Holdings Limited
長江基建集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by CK Infrastructure Holdings Limited on the website of the U.K. Regulatory Information Service on 15th April, 2025.

By Order of the Board
CK INFRASTRUCTURE HOLDINGS LIMITED
Eirene Yeung
Company Secretary

15th April, 2025

As at the date hereof, the Executive Directors of the Company are Mr. LI Tzar Kuoi, Victor (Chairman), Mr. KAM Hing Lam (Group Managing Director), Mr. IP Tak Chuen, Edmond (Deputy Chairman), Mr. FOK Kin Ning, Canning (Deputy Chairman), Mr. Frank John SIXT, Mr. Andrew John HUNTER (Deputy Managing Director), Mr. CHAN Loi Shun (Chief Financial Officer) and Ms. CHEN Tsien Hua; the Non-executive Directors are Mr. CHEONG Ying Chew, Henry (Independent Non-executive Director), Mrs. KWOK Eva Lee (Independent Non-executive Director), Mrs. SNG Sow-mei alias POON Sow Mei (Independent Non-executive Director), Mr. LAN Hong Tsung, David (Independent Non-executive Director), Mr. Paul Joseph TIGHE (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina and Mr. George Colin MAGNUS; and the Alternate Directors are Mr. MAN Ka Keung, Simon (Alternate Director to Mr. IP Tak Chuen, Edmond) and Ms. Eirene YEUNG (Alternate Director to Mr. KAM Hing Lam).



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(LSE : CKI)

Annual Report and Accounts 2024, Sustainability Report 2024, and Notice of Annual General Meeting

CK Infrastructure Holdings Limited (the “Company”) today announces that the following documents in relation to the annual results for the year ended 31st December, 2024 and the 2025 annual general meeting (“2025 AGM”) (the “Documents”) have been published :-

- Annual Report and Accounts 2024
- Sustainability Report 2024
- Notice of 2025 AGM

The Documents can be accessed from the Company’s website (<https://www.cki.com.hk>).

Annual Report and Accounts 2024 and Sustainability Report 2024 have been submitted in unedited full text to the Financial Conduct Authority’s National Storage Mechanism (NSM) and will shortly be available for viewing at (<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>).

The Notice of 2025 AGM will be available for viewing at (<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>) on 16th April, 2025.

The 2025 AGM will be a hybrid meeting to be held at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and online on Wednesday, 21st May, 2025 at 2:15 p.m. Hong Kong time (7:15 a.m. London time).

15th April, 2025