



# CK Infrastructure Holdings Limited

## 長江基建集團有限公司

(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 1038)

### NOTIFICATION LETTER 通知信函

3rd September, 2024

Dear Non-registered Holder(s) <sup>(Note)</sup>,

**CK Infrastructure Holdings Limited (“Company”)  
– Notice of publication of Interim Report 2024**

The Company’s Interim Report 2024 (both English and Chinese versions) is available on the Company’s website at <https://www.cki.com.hk> and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at <https://www.hkexnews.hk>. You may access the Interim Report 2024 by clicking “Investor Information” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEX. A copy of the English version has also been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. Viewing the above document requires Adobe® Reader®.

If you wish to receive the Interim Report 2024 from the Company in printed form, please follow the instructions set out in the “Dissemination of Corporate Communications” under the “Investor Information” section of the Company’s website, to complete the relevant Request Form and return the completed form to the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited by email at [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk) or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong. **Any such request from you will cease to be valid after one year, or such shorter period if the original request is revoked in writing, or superseded by a subsequent written request, by you, prior to the expiry date of the original request. If you wish to continue to receive corporate communications in printed form after expiry of the original request, you must complete and return a fresh Request Form.**

Should you have any queries relating to this letter, please contact the Company’s Branch Share Registrar by telephone at (852) 2862 8555.

Yours faithfully,  
**CK Infrastructure Holdings Limited**

*Note: This letter is addressed to Non-registered Holders (a “Non-registered Holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred all of your shares in the Company, please disregard this letter.*

各位非登記持有人 <sup>(附註)</sup>：

**CK Infrastructure Holdings Limited 長江基建集團有限公司 (「本公司」)  
– 二零二四年度中期報告之發佈通知**

本公司二零二四年度中期報告 (英文及中文版) 已於本公司網站 <https://www.cki.com.hk> 及香港交易及結算所有限公司 (「香港交易所」) 網站 <https://www.hkexnews.hk> 登載。請在本公司網站主頁按「投資訊息」欄目下或在香港交易所網站於「上市公司公告」項下搜尋，以瀏覽二零二四年度中期報告。中期報告之英文版亦已提交至 National Storage Mechanism，稍後將可於 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> 以供查閱。以上文件須使用 Adobe® Reader® 開啟。

閣下如欲收取本公司之二零二四年度中期報告印刷本，謹請按照本公司網站「投資訊息」欄目下的「發佈公司通訊」內之指示填妥相關要求表格，並將填妥之表格以電郵發送至 [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk) 或郵寄至香港皇后大道東 183 號合和中心 17M 樓，交回本公司股份登記分處香港中央證券登記有限公司。閣下之任何該要求將於一年後失效。然而，倘於原有要求失效日期前，閣下書面撤回原有要求或提出後續書面要求取代原有要求，原有要求將更早失效。閣下如欲於原有要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新要求表格。

倘閣下對本信函有任何疑問，請致電本公司股份登記分處香港中央證券登記有限公司 (電話 (852) 2862 8555) 查詢。

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

二零二四年九月三日

*附註：此為致非登記持有人 (「非登記持有人」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊) 之函件。倘閣下已出售或轉讓所持之全部本公司股份，則毋須理會本函件。*