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CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

Cheung Kong Infrastructure Holdings Limited (the "Company") is, in accordance with note (8) of Rule 2.07B(2) of the Listing Rules, making adequate arrangements to ascertain the wishes of shareholders as to which language version of the Corporate Communication of the Company they wish to receive in the future.

INTRODUCTION

In order to save costs both for the benefit of the shareholders of the Company and for environmental protection reasons, the Company would like to send out single language version of the Corporate Communication to its shareholders. To ascertain their preference as to which language version of the Corporate Communication they wish to receive, the following arrangements will be made:

PROPOSED ARRANGEMENTS

In accordance with note (8) of Rule 2.07B(2) of the Listing Rules, the following arrangements have been or will be made by the Company:

1. The Company will send a letter on the same day as this announcement is published together with a pre-paid reply slip (the "First Letter"), prepared in English and Chinese, to its shareholders to enable them to select in the future either an English or Chinese or both versions of the Corporate Communication. The First Letter will explain that if no reply is received from such shareholders by 15th October, 2002 the following arrangements will apply, where applicable:
 - the Corporate Communication will be sent in Chinese only to all Hong Kong shareholders who are natural persons with a Chinese name; and
 - the Corporate Communication will be sent in English only to all overseas shareholders and all Hong Kong shareholders other than natural persons with a Chinese name.

Whether a shareholder of the Company is a Hong Kong or an overseas shareholder will be determined by his or its registered address.

Shareholders have the right at any time by reasonable notice in writing to the Company to change the choice of language of the Corporate Communication.

2. The Company will send the selected language version of the Corporate Communication to those shareholders who have made a selection unless and until they notify the Company in writing that they wish to receive the Corporate Communication in the other (or both) language.
3. When the Corporate Communication is sent out according to the arrangements as set out in paragraphs 1 and 2 above, a letter together with a pre-paid request slip (the "Second Letter"), prepared in English and Chinese, will be attached to or printed at some prominent place in the sent out versions of the Corporate Communication stating that the Corporate Communication prepared in the other language will be available upon request.
4. The Corporate Communication in both English and Chinese versions and in accessible format will be available on the Company's website at www.cki.com.hk and a soft copy of both languages of the Corporate Communication will be filed with The Stock Exchange of Hong Kong Limited on the same day as such Corporate Communication is sent to the shareholders.
5. The Company is providing a dial-up hotline service (Tel: 2122 3133) and a facsimile service (Fax: 2128 8001) to enable shareholders to make enquiry of the Company's proposed arrangements.
6. The First Letter and the Second Letter will mention that both languages of the Corporate Communication will be available on the Company's website and that the dial-up hotline and facsimile services have been provided as mentioned in paragraphs 4 and 5 above respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

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| "Corporate Communication" | any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in the definition stated in Rule 1.01 of the Listing Rules |
| "Listing Rules" | the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited |

By Order of the Board
Eirene Yeung
Company Secretary

Hong Kong, 6th September, 2002