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# CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1038)

## ANNOUNCEMENT

The Board of Directors of Cheung Kong Infrastructure Holdings Limited wishes to announce the following information in accordance with Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors of Cheung Kong Infrastructure Holdings Limited (“Company”) wishes to announce that on 30th June, 2004, the Company has provided a guarantee to a bank for facilities of up to an aggregate amount of approximately A\$215 million (approximately HK\$1,183 million) (“Facility”) granted to its indirect wholly-owned subsidiary expiring on 31st March, 2006 under which the Company guarantees the due and punctual payment of the Facility.

As a term of the Facility, it is an event of default if Hutchison Whampoa Limited (the Company’s controlling shareholder which currently holds approximately 84.6% of the issued share capital of the Company) ceases to own directly or indirectly at least 30% of the issued share capital of the Company. If this event occurs, the Facility may become due and payable on demand.

Disclosure will be included in the interim and annual reports of the Company for so long as the obligation continues to exist.

The Directors of the Company as at the date of this announcement are as follows:

Executive Directors:

LI Tzar Kuoi, Victor *Chairman*

KAM Hing Lam *Group Managing Director*

George Colin MAGNUS *Deputy Chairman*

FOK Kin Ning, Canning *Deputy Chairman*

IP Tak Chuen, Edmond *Deputy Chairman*

KWAN Bing Sing, Eric *Deputy Managing Director*

CHOW WOO Mo Fong, Susan *Executive Director*

Frank John SIXT *Executive Director*

TSO Kai Sum *Executive Director*

CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

Non-executive Directors:

CHEONG Ying Chew, Henry *Independent Non-executive Director*

LEE Pui Ling, Angelina *Independent Non-executive Director*

Barrie COOK *Non-executive Director*

By Order of the Board  
**CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED**

**Eirene Yeung**  
*Company Secretary*

Hong Kong, 2nd July, 2004

Please also refer to the published version of this announcement in The Standard dated 5 July 2004.