



CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

RE-DESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) announces that with effect from 1st November, 2005, Mr. George Colin Magnus will retire from the office of Deputy Chairman and will be re-designated from an Executive Director to a Non-executive Director of the Company.

Mr. George Colin Magnus, OBE, BBS, aged 70, has been an Executive Director and Deputy Chairman of the Company since its incorporation in May 1996. Mr. Magnus is also an Executive Director and Deputy Chairman of Cheung Kong (Holdings) Limited (“CKH”), an Executive Director of Hutchison Whampoa Limited (“HWL”) and a Director of Hutchison International Limited, all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Mr. Magnus is also the Chairman of Hongkong Electric Holdings Limited (“Hongkong Electric”). CKH, HWL and Hongkong Electric are listed companies in Hong Kong. Mr. Magnus will concurrently retire from these positions and will be re-designated as a Non-executive Director of each of the above listed companies, all with effect from 1st November, 2005. Mr. Magnus holds a Master’s degree in Economics. He also holds directorships in certain companies controlled by certain substantial shareholders of the Company. Save as disclosed above, he does not have any relationship with any other Directors, senior management or substantial shareholders of the Company. Mr. Magnus does not have interests in shares of the Company within the meaning of Part XV of the SFO. There is no service contract entered into between Mr. Magnus and the Company. Pursuant to the Company’s Bye-laws and the Code on Corporate Governance Practices under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Magnus is subject to retirement by rotation once every three years and will be eligible for re-election. The Director’s fee payable to Mr. Magnus as a Non-executive Director of the Company will be HK\$70,000 per annum. Such fee is subject to review by the Board of the Company from time to time pursuant to the power given to it under the Bye-laws of the Company.

Save as disclosed herein, there are no other matters relating to the above re-designation of Director that need to be brought to the attention of the shareholders of the Company.

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. George Colin MAGNUS (*Deputy Chairman*), Mr. IP Tak Chuen, Edmond (*Deputy Chairman*), Mr. FOK Kin Ning, Canning

(Deputy Chairman), Mr. KWAN Bing Sing, Eric *(Deputy Managing Director)*, Mrs. CHOW WOO Mo Fong, Susan, Mr. Frank John SIXT and Mr. TSO Kai Sum; and 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 (PHOON Sui Moy, alias POON Sow Mei) *(Independent Non-executive Director)*, Mr. Colin Stevens RUSSEL *(Independent Non-executive Director)*, Mr. LAN Hong Tsung, David *(Independent Non-executive Director)*, Mrs. LEE Pui Ling, Angelina and Mr. Barrie COOK.

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

Hong Kong, 23rd September, 2005

Please also refer to the published version of this announcement in The Standard.