



CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

RE-DESIGNATION AND APPOINTMENT OF DIRECTORS

The Board of Directors (the “Board”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) announces that Mr. Kwan Bing Sing, Eric will retire from the office of Deputy Managing Director in early 2007 and will be re-designated from an Executive Director to a Non-executive Director of the Company following his retirement. The Board of the Company further announces that Mr. Andrew John Hunter has been appointed as an Executive Director and Chief Operational Officer of the Company with effect from 1st December, 2006.

Mr. Andrew John Hunter, aged 48, has been a Vice President of International Operations of the Company since September 2006. Mr. Hunter is currently the Chief Financial Officer of Cheung Kong (Holdings) Limited (“CKH”), being a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Mr. Hunter is also an Executive Director of Hongkong Electric Holdings Limited (“HKE”). CKH and HKE are listed companies in Hong Kong. Prior to the appointment to the board of HKE in 1999, Mr. Hunter was the Finance Director of the Hutchison Property Group. He holds a Master of Arts degree and a Master’s degree in Business Administration. He is a member of the Institute of Chartered Accountants of Scotland and of the Hong Kong Institute of Certified Public Accountants. He has over 23 years of experience in accounting and financial management. He also holds directorships in certain companies controlled by certain substantial shareholders of the Company.

Save as disclosed above, Mr. Hunter does not have any relationship with any other Directors, senior management or substantial shareholders of the Company. Mr. Hunter 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. Hunter and the Company. Pursuant to the Company’s Bye-laws, Mr. Hunter will hold office until the next annual general meeting of the Company and will then be eligible for re-election. The Director’s fee of Mr. Hunter as an Executive Director of the Company is HK\$70,000 per annum. The emoluments of Directors are determined by reference to the Company’s performance and profitability, as well as remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed herein, there are no other matters relating to the above re-designation and appointment of Directors that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board

CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

Eirene Yeung

Company Secretary

Hong Kong, 30th November, 2006

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. KWAN Bing Sing, Eric (Deputy Managing Director), Mrs. CHOW WOO Mo Fong, Susan (also alternate to Mr. FOK Kin Ning, Canning and Mr. Frank John SIXT), 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 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, Mr. Barrie COOK and Mr. George Colin MAGNUS.

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