



CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1038)

APPOINTMENT OF ALTERNATE DIRECTORS AND CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) announces that with effect from 11th February, 2008, Mr. Man Ka Keung, Simon has been appointed as Alternate Director to Mr. Ip Tak Chuen, Edmond, Deputy Chairman and Executive Director of the Company, and Ms. Eirene Yeung has been appointed as Alternate Director to Mr. Kam Hing Lam, Group Managing Director and Executive Director of the Company. Following Ms. Yeung’s appointment as an Alternate Director, the Board of the Company also announces that with effect from 11th February, 2008, Mr. Law Kai Chung, Edmund has been appointed as Company Secretary of the Company in place of Ms. Eirene Yeung.

Mr. MAN Ka Keung, Simon, aged 50, joined the Cheung Kong Group in December 1987 and he has been the Chief Manager of the Accounts Department of Cheung Kong (Holdings) Limited, a listed company, which is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”), since January 1996. He is a Director, Corporate Strategy Unit of Cheung Kong (Holdings) Limited. He also holds directorships in certain companies controlled by a substantial shareholder of the Company. He has over 27 years of experience in accounting, taxation, financing and auditing. He holds a Bachelor’s degree in Economics and is an associate member of The Institute of Chartered Accountant in Australia.

Save as disclosed above, Mr. Man does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholder of the Company. Mr. Man does not have interests in the shares of the Company within the meaning of Part XV of the SFO. There is no service contract entered into between Mr. Man and the Company with respect to his appointment as an Alternate Director to Mr. Ip. Furthermore, no terms have been fixed or proposed for Mr. Man’s length of service with the Company and he will not receive any remuneration in his capacity as an Alternate Director of the Company.

Save as disclosed herein, there are no other matters relating to Mr. Man’s appointment as Alternate Director 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.

Ms. Eirene YEUNG, aged 47, has been the Company Secretary of the Company since its incorporation in May 1996 until 10th February, 2008. She is a Director, Corporate Strategy Unit and the Company Secretary of Cheung Kong (Holdings) Limited, which is a substantial shareholder of the Company within the meaning of Part XV of the SFO, and the Company Secretary of CK Life Sciences Int’l., (Holdings) Inc., all being listed companies. Ms. Yeung is a Director of ARA Asset Management (Singapore) Limited (the manager of Fortune Real Estate Investment Trust which is listed in Singapore), a Director and Company Secretary of Li Ka Shing Foundation Limited and Li Ka Shing (Overseas) Foundation, and an Executive Director (Legal) of Li Ka Shing Shantou University Foundation. She also holds directorships in certain companies controlled by the substantial shareholders of the Company.

Ms. Yeung has extensive experience in corporate and commercial legal work, regulatory compliance and company secretarial field. She is a member of the Companies Ordinance Rewrite Advisory Group, a member of the Dual Filing Advisory Group of the Securities and Futures Commission, and a member of the Board of Review (Inland Revenue Ordinance), and she was a Part-time Member of the Central Policy Unit of the Government of the Hong Kong Special Administrative Region (“HKSAR”) (for 2005, 2006 and 2007). She is a solicitor of the High Court of HKSAR and of the Supreme Court of Judicature in England and Wales. Ms. Yeung is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She holds a Master of Science degree in Finance, a Master’s degree in Business Administration and a Bachelor’s degree in Laws.

Save as disclosed above, Ms. Yeung does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholder of the Company. Ms. Yeung does not have interests in the shares of the Company within the meaning of Part XV of the SFO. There is no service contract entered into between Ms. Yeung and the Company with respect to her appointment as an Alternate Director to Mr. Kam. Furthermore, no terms have been fixed or proposed for Ms. Yeung’s length of service with the Company and she will not receive any remuneration in her capacity as an Alternate Director of the Company.

Save as disclosed herein, there are no other matters relating to Ms. Yeung’s appointment as Alternate Director 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.

Mr. LAW Kai Chung, Edmund, aged 40, is the Assistant Chief Manager of the Company Secretarial Department of Cheung Kong (Holdings) Limited, which is a substantial shareholder of the Company within the meaning of Part XV of the SFO. He joined the Cheung Kong Group in October 2000. He has over 14 years of experience in the legal field. Mr. Law holds a Bachelor’s degree in Laws. He is a solicitor of the High Court of the HKSAR and of the Supreme Court of England and Wales. Mr. Law is a member of The Law Society of Hong Kong.

For and on behalf of

CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

Law Kai Chung, Edmund

Company Secretary

Hong Kong, 11th February, 2008

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. Andrew John HUNTER, 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; 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; and the Alternate Directors are Mr. MAN Ka Keung, Simon (Alternate Director to Mr. IP Tak Chuen, Edmond) and Ms. Eirene YEUNG (Alternate Director to Mr. KAM Hing Lam).