

## Reply Form 回條

To: **Cheung Kong Infrastructure Holdings Limited (the "Company")**  
(Stock Code: 1038)  
c/o Computershare Hong Kong Investor Services Limited  
Rooms 1806-1807, 18th Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致: **長江基建集團有限公司 ("本公司")**  
(股份代號: 1038)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 18 樓 1806-1807 室

I/We would like to receive the Corporate Communication\* of the Company in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊\*:

(Please mark "X" in **ONLY ONE** of the following boxes.)

(請僅在下列其中一個空格內劃上「X」號。)

- to read all future Corporate Communication published on the Company's website ("**Website Version**") instead of receiving printed copies; and receive a notification of the publication of Corporate Communication on the Company's website; **OR**  
瀏覽所有日後在本公司網站登載之任何公司通訊 ("**網上版本**")，以代替收取印刷本，並收取公司通訊已在本公司網站登載之通知；**或**
- to receive the **printed English version** of all future Corporate Communication ONLY; **OR**  
僅收取所有日後公司通訊之**英文印刷本**；**或**
- to receive the **printed Chinese version** of all future Corporate Communication ONLY; **OR**  
僅收取所有日後公司通訊之**中文印刷本**；**或**
- to receive both the printed **English and Chinese versions** of all future Corporate Communication.  
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name of Investor:

投資者姓名: \_\_\_\_\_

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

Signature:

簽名: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

### Notes 附註:

- This Reply Form is to be completed by the non-registered holders of the shares of the Company, whose shares are issued in the name of HKSCC Nominees Limited and deposited into the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. Please complete all your details clearly. If no box, or more than one box, is ticked, the Company reserves its right to treat this Reply Form as void.  
本回條應由本公司非登記股份持有人（其股份以香港中央結算代理人有限公司名義發行及存放於中央結算及交收系統（中央結算系統））填寫。該等人士已透過香港中央結算有限公司通知本公司，表示欲收取公司通訊。請 閣下清楚填寫所有資料。倘未有在任任何一個空格或在超過一個空格劃上「X」號，本公司保留權利將本回條視為無效。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 6th January, 2010, you will be deemed to have consented to receiving the Website Version of all Corporate Communication, and a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.  
倘本公司於 2010 年 1 月 6 日尚未收到 閣下的回條或表示反對的回覆， 閣下將被視為已同意收取所有公司通訊之網上版本。 閣下日後將僅獲寄發有關公司通訊已在網上登載之通知。
- By selecting to read the Website Version of the Corporate Communication published on the Company's website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
選擇瀏覽在本公司網站登載之公司通訊網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上排名首位之聯名股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you inform the Company c/o the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by reasonable prior notice in writing or by sending an email to cki.ecom@computershare.com.hk.  
上述指示適用於所有日後寄發予本公司股東之公司通訊，直至 閣下透過本公司之香港證券登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 18 樓 1806-1807 室）預先給予本公司合理時間的書面通知，或電郵至 cki.ecom@computershare.com.hk 作出通知為止。
- You have the right at any time by reasonable prior notice in writing to the Company c/o the Company's Hong Kong Share Registrar or by sending an email to cki.ecom@computershare.com.hk to change the means of receipt and/or choice of language of the Corporate Communication.  
閣下可於任何時間透過本公司之香港證券登記處預先給予本公司合理時間的書面通知，或電郵至 cki.ecom@computershare.com.hk 作出通知，以更改公司通訊之收取方式及/或語言版本之選擇。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免疑，本公司概不接受於本回條上書寫之任何其他特定指示。

\*Corporate Communication includes but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

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### MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on an envelope  
to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此回條時，請將此郵寄標籤剪下，並貼於信封上。  
如在本港投寄毋須貼上郵票。

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freeport No. 37 簡便回郵號碼  
Hong Kong 香港