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Cheung Kong Infrastructure Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code:1038)

EXTENSION OF TIME FOR DESPATCH OF CIRCULAR ACQUISITION OF 50% OF THE ISSUED SHARE CAPITAL OF SEABANK POWER LIMITED

Reference is made to the Announcement. As additional time is required to prepare the relevant financial information to be incorporated into the Circular, the Company has applied to, and a waiver has been granted by, the Stock Exchange from strict compliance with the requirement under Rule 14.38A of the Listing Rules and for an extension of time for the despatch of the Circular to on or before 30th June, 2010.

Reference is made to the announcement of the Company dated 28th April, 2010 in respect of the Acquisition (the "Announcement"). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings given to them in the Announcement.

The Acquisition constitutes a major transaction of the Company under the Listing Rules. Pursuant to Rule 14.38A of the Listing Rules, the Company is required to send a circular setting out, inter alia, details of the Acquisition to its shareholders (the "Circular") within 21 days after the publication of the Announcement, that is, on or before 19th May, 2010.

Owing to the additional time required by the Company to prepare the relevant financial information to be incorporated into the Circular (including but not limited to the accountants' report of Seabank Power, the statement relating to the sufficiency of working capital of the Group, the statement of indebtedness of the Group and the pro forma statement of assets and liabilities of the Group combined with that of Seabank Power), the Company has applied to, and a waiver has been granted by, the Stock Exchange from strict compliance with the requirement under Rule 14.38A of the Listing Rules and for an extension of time for the despatch of the Circular to on or before 30th June, 2010.

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

Hong Kong, 19th May, 2010.

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 (Deputy Managing Director), Mrs. CHOW WOO Mo Fong, Susan (also Alternate Director 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).