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Cheung Kong Infrastructure Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 1038)

VOLUNTARY DISCLOSURE ANNOUNCEMENT

Hutchison Whampoa Limited (“Hutchison”), which holds 81.53% of the issued share capital of Cheung Kong Infrastructure Holdings Limited (the “Company” or “CKI”) as at the date of this announcement, is proposing to release a presentation of its business performance which contains selective recent operational data and unaudited financial information of the Hutchison group for the period including the third quarter of 2011 by way of an announcement regarding the same which Hutchison is to issue pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Hutchison has requested the Company to provide certain financial information relating to the Company to be included in such proposed presentation. For the purpose of simultaneous disclosure of information, the Company reproduces such financial information as follows:-

<u>HK\$ million</u>	<u>Nine months ended 30th September</u>		<u>3rd Quarter</u>	
	<u>2011</u>	<u>2010</u>	<u>2011</u>	<u>2010</u>
Group turnover, interest income, share of turnover of associates, share of turnover of jointly controlled entities and share of interest income of associates	22,163	12,180	7,893	4,580
Earning before finance costs, tax, depreciation and amortization	12,859	7,718	4,437	3,106
<u>HK\$ million</u>	<u>Nine months ended 30th September</u>		<u>Six months ended 30th June</u>	
	<u>2011</u>	<u>2010</u>	<u>2011</u>	<u>2010</u>
Profit contribution from United Kingdom portfolio	2,705	488	1,879	216

Information in this announcement comprises certain financial information of the CKI group which has not been reviewed or audited by the auditors of the Company. **Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 8th November, 2011

As at the date of this announcement, 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), Mr. CHAN Loi Shun (Chief Financial Officer), 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).