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Cheung Kong Infrastructure Holdings Limited 長江基建集團有限公司

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

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND ANNUAL GENERAL MEETING HELD ON 14TH MAY, 2015 – POLL RESULTS

The Board of Directors (the “Board”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) announces that Mr. Tso Kai Sum (“Mr. Tso”) had decided not to offer himself for re-election as a Director of the Company due to health reason and had retired as a Non-executive Director of the Company with effect from the close of the annual general meeting of the Company held on 14th May, 2015 (the “AGM”). Mr. Tso confirmed that he had no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Tso for his valuable contributions to the Company during his tenure of office.

Accordingly, the resolution to re-elect Mr. Tso as a Director of the Company at the AGM as previously set out in the Notice of AGM (and the notes thereto) of the Company dated 1st April, 2015 was withdrawn and had not been voted upon at the AGM.

The poll results in respect of the resolutions proposed (except for resolution numbered 3(6), which was withdrawn due to the retirement of Mr. Tso) at the AGM of the Company are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December, 2014.	2,306,062,534 (99.901535%)	2,272,912 (0.098465%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	2,311,709,459 (99.999957%)	1,002 (0.000043%)
The resolution was duly passed as an ordinary resolution.			
3(1)	To elect Mr. Li Tzar Kuoi, Victor as Director.	2,241,229,713 (96.951143%)	70,480,748 (3.048857%)
The resolution was duly passed as an ordinary resolution.			

3(2)	To elect Mr. Fok Kin Ning, Canning as Director.	2,134,707,894 (92.343620%)	176,992,567 (7.656380%)
	The resolution was duly passed as an ordinary resolution.		
3(3)	To elect Mr. Andrew John Hunter as Director.	2,157,141,405 (93.405488%)	152,296,146 (6.594512%)
	The resolution was duly passed as an ordinary resolution.		
3(4)	To elect Mr. Cheong Ying Chew, Henry as Director.	2,175,533,498 (94.109255%)	136,176,963 (5.890745%)
	The resolution was duly passed as an ordinary resolution.		
3(5)	To elect Mr. Barrie Cook as Director.	2,302,824,238 (99.615600%)	8,886,223 (0.384400%)
	The resolution was duly passed as an ordinary resolution.		
3(6)	To elect Mr. Tso Kai Sum as Director.	As stated earlier in this announcement, Resolution 3(6) had been withdrawn and had not been voted upon at the AGM.	
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,311,458,562 (99.989406%)	244,899 (0.010594%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company).	1,957,344,398 (84.670975%)	354,362,063 (15.329025%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to buy back shares of the Company).	2,311,684,562 (99.999957%)	1,003 (0.000043%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue additional shares of the Company).	1,964,679,734 (84.988288%)	347,026,727 (15.011712%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 2,519,610,945 ordinary shares of HK\$1.00 each (the “Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions (except for resolution numbered 3(6), which was withdrawn due to the retirement of Mr. Tso) proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED
Eirene Yeung
Company Secretary

Hong Kong, 14th May, 2015

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), 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) and Mr. Frank John SIXT; 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), Mr. Barrie COOK (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina, 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).