

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Cheung Kong Infrastructure Holdings Limited 02/12/2015					
I. Movements in Authorised Share	Capital				
1. Ordinary Shares					
(1) Stock code : 1038 De	escription: Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	h 4,000,000,000	HKD1.00	HKD4,000,000,000		
Increase/(decrease)	-		<u>-</u>		
Balance at close of the month	4,000,000,000	HKD1.00	HKD4,000,000,000		
(2) Stock code :De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	h		<u>-</u>		
Increase/(decrease)	<u> </u>				
Balance at close of the month			<u>-</u>		

30/11/2015

2. Preference Shares			
Stock code :Descr	iption: <u>-</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month	-	-	<u>-</u>
3. Other Classes of Shares			
Stock code :Descr	iption : <u>-</u>		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)	<u>-</u>		
Balance at close of the month			<u>-</u>
Total authorised share capital at the enceurrency):	d of the month (State	HK	D4,000,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,519,610,945		<u> </u>			
Increase/ (decrease) during the month				<u> </u>		
Balance at close of the month	2,519,610,945		<u> </u>			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Snare Option	Schemes of the	issuer)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date					thereto	as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		. illereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lancad		
	Granteu	Exercised	Cancened	Lapsed		
1						
-						
(/ - /)						
- shares	_	_	_	_	-	-
(Note 1)						
(Note 1)						
2						
-						
(/ - /)						
- shares	_	_	_	_	-	_
(Note 1)						
(IVOIE I)						
3						
-						
(/ - /)						
- shares	_	_	_	_	-	-
(Note 1)						
(11016-1)		To	otal A. (Ordin	ary charec)	_	
		10		-		
			·	nce shares)		
				Other class)		
Total funds raised dur		from exercise of	of			
options (State current	ey)			-		

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) - / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ - /) (dd/mm/yyyy)

Total B.

(Ordinary shares)

(Preference shares) - (Other class) -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ - /) Total C. (Ordinary shares) (Preference shares) (Other class) -

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

uiaii	under Share Option Schemes)		
Full	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u>-</u>		
	- (/ /) share (Note 1)		
	- shares (Note 1)	-	-
2.	<u>-</u>		
•	-		
•	- (/ /)		
•	- shares (Note 1)	_	-
3.	-		
	-		
	-		
	- (/ /)		
	- shares (Note 1)	-	<u> </u>
	Total D. (Ordinary shares)	-	
	(Preference shares)	-	
	(Other class)	=	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable		-			
			(Note 1)					
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								-
			Class of shares issuable	_	-			
		-	(Note 1)	,	/ /	`		
2.	Open offer	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
			Class of shares issuable (Note 1)	_	-	_		
3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								<u> </u>
			Class of shares issuable (Note 1)	_	-	_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		

For Main Board and GEM listed issuers

	Type of Issue			_ 31		341	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	•							
			Class of shares issuable (Note 1)	<u> </u>	-			
5.	Scrip dividend At price	State -	Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								<u> </u>
			Class of shares repurchased (Note 1)		-	_		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								<u> </u>
			Class of shares redeemed (Note 1)		-	_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								<u> </u>
			Class of shares issuable (Note 1)	· .	-	_		
8.	Consideration issue At price	State	Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		
								<u> </u>

			For	Main B	Board	l and GEM lis	
	Type of Issue				:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable					
		(Note 1)	e _		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)		/ - /			
		EGM approval date: (dd/mm/yyyy)	(/ - /)		
		Class of shares issuable (Note 1)	e -	_	_		
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
		EGM approval date: (dd/mm/yyyy)	(/ - /)		<u> </u>
		Total E. (Ord	linary sł	nares) -	
			refe	rence sh (Other	nares	-	- -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):		(1		-
					(2	2)	-
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):			-
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A	to E):			-
(T	These figures should be the same as the relevant figur	es under II above ("Move	men	ts in Iss	sued	Share Capita	l").)

Remarks (if any):	
N/A		
		 -
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Submitted by:	Eirene Yeung	_
T:41 a.	Commons Soometoms	
Title:	Company Secretary	_
	(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.