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

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

ANNUAL GENERAL MEETING HELD ON 15TH MAY, 2019 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of CK Infrastructure Holdings Limited (the “Company”) held on 15th May, 2019 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, 2018.	2,184,083,844 (99.999496%)	11,000 (0.000504%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	2,184,547,854 (99.999496%)	11,000 (0.000504%)
The resolution was duly passed as an ordinary resolution.			
3(1)	To elect Mr. Kam Hing Lam as Director.	2,149,701,941 (98.405579%)	34,830,653 (1.594421%)
The resolution was duly passed as an ordinary resolution.			
3(2)	To elect Mr. Ip Tak Chuen, Edmond as Director.	2,047,488,658 (93.726571%)	137,045,186 (6.273429%)
The resolution was duly passed as an ordinary resolution.			
3(3)	To elect Mr. Frank John Sixt as Director.	2,027,640,638 (92.818001%)	156,893,206 (7.181999%)
The resolution was duly passed as an ordinary resolution.			
3(4)	To elect Mrs. Kwok Eva Lee as Director.	1,977,706,487 (90.553255%)	206,319,357 (9.446745%)
The resolution was duly passed as an ordinary resolution.			

3(5)	To elect Mr. Lan Hong Tsung, David as Director.	1,977,673,487 (90.550749%)	206,376,357 (9.449251%)
	The resolution was duly passed as an ordinary resolution.		
3(6)	To elect Mr. George Colin Magnus as Director.	2,125,107,721 (97.279778%)	59,424,123 (2.720222%)
	The resolution was duly passed as an ordinary resolution.		
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	1,958,826,934 (89.676471%)	225,499,570 (10.323529%)
	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). *	1,960,757,880 (89.758878%)	223,714,474 (10.241122%)
	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). *	2,183,995,854 (99.975876%)	527,000 (0.024124%)
	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). *	1,965,437,314 (89.969859%)	219,113,540 (10.030141%)
	The resolution was duly passed as an ordinary resolution.		

* The full text of Resolution No. 5 is set out in the Notice of AGM.

As at the date of the AGM, the issued share capital of the Company was 2,650,676,042 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 proposed at the AGM. As stated in the announcement of the Company dated 23rd February, 2016, for so long as OVPH Limited (“OVPH”) holds the 131,065,097 Shares which the Company issued to OVPH on 2nd March, 2016, OVPH will not exercise the voting rights attached thereto. As such, at the AGM, OVPH did not exercise the voting rights attached to 131,065,097 Shares it held as at the date of 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 scrutineer for the poll at the AGM.

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

15th May, 2019

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), Ms. CHEN Tsien Hua 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), Mr. Paul Joseph TIGHE (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina and Mr. George Colin MAGNUS; and the Alternate Directors are Mrs. CHOW WOO Mo Fong, Susan (Alternate Director to Mr. FOK Kin Ning, Canning), Mr. MAN Ka Keung, Simon (Alternate Director to Mr. IP Tak Chuen, Edmond) and Ms. Eirene YEUNG (Alternate Director to Mr. KAM Hing Lam).