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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The board of directors (the “**Board**”) of CK Infrastructure Holdings Limited (the “**Company**”) announces that in order to provide flexibility to the Company in relation to the conduct of general meetings, the Board proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing Bye-laws of the Company (the “**Bye-laws**”) to, among other things, allow a general meeting of the Company to be held as hybrid meeting where shareholders of the Company (the “**Shareholders**”) may participate by electronic means in addition to physical meeting where Shareholders attend in person.

In addition, the Proposed Amendments explicitly set out other related powers of the Board and the chairman of the meeting, including making arrangements for attendance at general meetings as well as ensuring the security and orderly conduct of meetings. Other amendments to the Bye-laws for house-keeping purposes are also proposed to be in line with the Proposed Amendments.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) to be held on Wednesday, 13th May, 2020 at 10:00 a.m.^(Note). A circular containing, among other things, details of the Proposed Amendments will be despatched to the Shareholders together with the Annual Report 2019.

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

6th April, 2020

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. Frank John SIXT, Mr. Andrew John HUNTER (Deputy Managing Director), Mr. CHAN Loi Shun (Chief Financial Officer) and Ms. CHEN Tsien Hua; 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).

Note: Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the Annual General Meeting arrangements at short notice. Shareholders should check the Company's website or the Company's Annual General Meeting website at <https://www.cki.com.hk/english/investor/announcement/agm2020.htm> for further announcements and updates on the Annual General Meeting arrangements.