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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)**

### **GUIDANCE REGARDING THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “AGM”) of CK Infrastructure Holdings Limited (the “Company”), the circular (the “Circular”) to the shareholders of the Company (the “Shareholders”) and the accompanying letter to registered Shareholders (the “Shareholder Letter”), all dated 7th April, 2020, in relation to the AGM to be held at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “AGM Venue”) on Wednesday, 13th May, 2020 at 10:00 a.m.

### **VOTE BY PROXY AHEAD OF THE AGM AND WATCH THE LIVE WEBCAST OF THE AGM**

The Company will hold the AGM as scheduled. However, due to the COVID-19 pandemic, the Company continues to recommend against physical attendance of Shareholders at the AGM.

**For the health and safety of the Shareholders, the Company reiterates that Shareholders are strongly recommended to exercise their votes by appointing the Chairman of the AGM as their proxy to cast their votes and participate in the AGM through the live webcast.**

**Proxy form:** Registered Shareholders would have received the proxy form together with the Notice of AGM and the Circular. Alternatively, a copy of the proxy form can also be downloaded [here](https://www.cki.com.hk/english/PDF_file/annualReport/2019/proxy_form.pdf) or at [https://www.cki.com.hk/english/PDF\\_file/annualReport/2019/proxy\\_form.pdf](https://www.cki.com.hk/english/PDF_file/annualReport/2019/proxy_form.pdf). **The deadline to submit completed proxy forms is Monday, 11th May, 2020 at 10:00 a.m.** Registered Shareholders who have not submitted their completed proxy forms should now send them to the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, or deposit the same at the Company’s principal place of business in Hong Kong at 12th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong. Non-registered Shareholders should liaise with their intermediaries where their shares are held for assistance.

**Live webcast:** To access the webcast, please follow the instructions on the [AGM website](https://www.cki.com.hk/english/investor/announcement/agm2020.htm) at <https://www.cki.com.hk/english/investor/announcement/agm2020.htm> (“**AGM Website**”) and enter the designated distinctive username and password below:

Username: the 10-digit shareholder reference number starting with “C” (“**SRN**”) printed under the barcode on the top right corner of the Shareholder Letter

Password: the 5-digit Personal Identification Number below the SRN

In this regard, the Company has also posted on the [AGM Website](https://www.cki.com.hk/english/PDF_file/annualReport/2019/user_guide_for_webcast_viewer.pdf) a [User Guide](https://www.cki.com.hk/english/PDF_file/annualReport/2019/user_guide_for_webcast_viewer.pdf) for the webcast at [https://www.cki.com.hk/english/PDF\\_file/annualReport/2019/user\\_guide\\_for\\_webcast\\_viewer.pdf](https://www.cki.com.hk/english/PDF_file/annualReport/2019/user_guide_for_webcast_viewer.pdf).

**Questions prior to and at the AGM:** Registered Shareholders will be able to raise questions relevant to the proposed resolutions prior to the AGM via [agm2020@cki.com.hk](mailto:agm2020@cki.com.hk) (SRN required) from Saturday, 9th May, 2020 at 9:00 a.m. to Monday, 11th May, 2020 at 7:00 p.m. and online during the webcast.

## **GUIDANCE REGARDING THE AGM**

As set out in the Circular and the Shareholder Letter, the Company will implement a number of precautionary measures to minimise possible COVID-19 transmission at the AGM. Shareholders attending the AGM in person are expected to comply with all the precautionary measures. Anyone who declines to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM Venue.

Attendees should also note and observe the following arrangements:

- Hotel staff at the AGM Venue will assist with crowd and queue management at the main entrance of the AGM Venue to space out the queuing of attendees and conduct temperature check on every attendee. Attendees are required to wear a surgical face mask throughout the AGM and have their signed Health Declaration Form ready for collection.
- To ensure appropriate social distancing and facilitate contact tracing, attendees will be assigned seats in partitioned meeting rooms at the AGM Venue with video link up. As a result, seating capacity at the AGM Venue will be limited and possibly not all attendees could be accommodated. Depending on the public health situation at the time of the AGM, there may be further limitation on physical attendance.
- Physical attendance by the Company’s Directors at the AGM Venue will also be limited. Directors who will not be attending in person will participate through electronic means.
- The AGM proceedings will focus on the proposed resolutions with a view to minimising crowd gathering time in an enclosed environment. Questions of Shareholders that could not be handled at the meeting will be responded to after the AGM as appropriate.

The Company will continue to monitor the COVID-19 pandemic situation closely and may adopt further procedures and measures at short notice as public health situation changes. Shareholders should check the Company's website at [www.cki.com.hk](http://www.cki.com.hk) or the [AGM Website](#) for further announcements and updates on the AGM arrangements.

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar, as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong  
Telephone: (852) 2862 8555  
Facsimile: (852) 2865 0990  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

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

29th 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).*