

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

REVISED ARRANGEMENTS ON 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 and the Guidance Regarding the AGM (the “**Guidance**”) dated 29th 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.

Under Section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5th May, 2020 (the “**Regulation**”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

In light of the amended Regulation, which will come into effect on 8th May, 2020, the following revised arrangements in connection with the AGM will be put in place.

REVISED ARRANGEMENTS FOR ATTENDANCE IN PERSON AT THE AGM VENUE

Limiting attendance in person at the AGM Venue: To comply with the Regulation, the Company will limit attendance in person at the AGM Venue to 100 Shareholders, who will be accommodated in separate meeting rooms with not more than 50 persons in each room. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

Prior on-line registration: Registered Shareholders who wish to attend the AGM in person or by proxy (whether or not they have completed and submitted proxy forms to the Company) must register their interest and provide the following details by email at attend2020agm@cki.com.hk during the period from Thursday, 7th May, 2020, 5:00 p.m. to Saturday, 9th May, 2020, 12:00 noon:

1. full name; and
2. 10-digit shareholder reference number starting with “C” (the “SRN”) printed under the barcode on the top right corner of the Shareholder Letter.

Basis of allocation: Only registered Shareholders may register for the admission to the AGM Venue in person. If more than 100 registrations are received from registered Shareholders, balloting of the applications will be conducted.

Notification: Registered Shareholders who have been allocated the right of admission to the AGM Venue in person will be notified by email on or before Monday, 11th May, 2020. No notification will be sent to those Shareholders who are not successful to obtain the right of admission to the AGM Venue in person.

Shareholders are reminded that physical attendance is not necessary for the purpose of exercising Shareholder rights. They are strongly recommended to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy and watching the live webcast of the AGM, as previously advised.

Shareholders are further reminded that the deadline to submit completed proxy forms is Monday, 11th May, 2020 at 10:00 a.m. To ensure that Shareholders will not be precluded from exercising Shareholder rights to vote at the AGM by reason of not being able to obtain the right of admission to the AGM Venue in person, Shareholders are strongly recommended to vote by submitting their proxy forms as soon as possible (and in any case before the above deadline) appointing the Chairman of the AGM to vote for them as there will not be sufficient time for them to submit proxy forms following the release of the ballot results on Monday, 11th May, 2020. In case Shareholders wish to attend in person or by a proxy of their choice, they or their proxy of their choice can still attend the AGM in person if such Shareholders are successful in registering to attend or in the case of an over registration, they are selected in the ballot.

As announced in the Shareholder Letter and the Guidance and in compliance with the Regulation, no food or drink will be served in the AGM Venue. Shareholders attending the AGM in person are expected to comply with all precautionary measures as set out in the Circular and the Guidance. 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.

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

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

7th May, 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).