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Cash Dividend Announcement for Equity Issuer	
Issuer name	CK Infrastructure Holdings Limited
Stock code	01038
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024
Announcement date	19 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 1.86 per share
Date of shareholders' approval	21 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.86 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2025 16:30
Book close period	Not applicable
Record date	27 May 2025
Payment date	11 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The 2024 final dividend will be paid on 11 June 2025 to holders of Depositary Interests in the United Kingdom as of 27 May 2025. The Company's shares have been admitted for trading on the London Stock Exchange under the ticker symbol "CKI" since 19 August 2024.	
Directors of the issuer	
As at the date of this announcement, the Directors of CK Infrastructure Holdings Limited are:	
<p>Executive Directors:</p> <p>Mr. LI Tzar Kuoi, Victor (Chairman)</p> <p>Mr. KAM Hing Lam (Group Managing Director)</p> <p>Mr. IP Tak Chuen, Edmond (Deputy Chairman)</p> <p>Mr. FOK Kin Ning, Canning (Deputy Chairman)</p> <p>Mr. Frank John SIXT</p> <p>Mr. Andrew John HUNTER (Deputy Managing Director)</p> <p>Mr. CHAN Loi Shun (Chief Financial Officer)</p> <p>Ms. CHEN Tsien Hua</p> <p>Independent Non-executive Directors:</p> <p>Mr. CHEONG Ying Chew, Henry</p> <p>Mrs. KWOK Eva Lee</p> <p>Mrs. SNG Sow-mei alias POON Sow Mei</p> <p>Mr. LAN Hong Tsung, David</p> <p>Mr. Paul Joseph TIGHE</p> <p>Non-executive Directors:</p> <p>Mrs. LEE Pui Ling, Angelina</p> <p>Mr. George Colin MAGNUS</p> <p>Alternate Directors:</p> <p>Mr. MAN Ka Keung, Simon (alternate to Mr. IP Tak Chuen, Edmond)</p> <p>Ms. Eirene YEUNG (alternate to Mr. KAM Hing Lam)</p>	