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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 2025
Announcement date	18 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 1.88 per share
Date of shareholders' approval	20 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.88 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2026 16:30
Book close period	Not applicable
Record date	27 May 2026
Payment date	10 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 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 2025 final dividend will be paid on 10 June 2026 to holders of Depositary Interests in the United Kingdom as of 27 May 2026. 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 (Deputy Chairman and Co-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 (Co-Managing Director)</p> <p>Mr. CHAN Loi Shun (Chief Financial Officer and General Manager)</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>Ms. KOH Poh Wah</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 IP Tak Chuen, Edmond)</p> <p>Ms. Eirene YEUNG (alternate to KAM Hing Lam)</p>	