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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)

SPECIAL GENERAL MEETING HELD ON 27 APRIL 2026 – POLL RESULTS

CONNECTED TRANSACTION AND MAJOR TRANSACTION

DISPOSAL OF UK POWER NETWORKS

Reference is made to the joint announcement of CK Infrastructure Holdings Limited (the “Company”) and CKHH dated 26 February 2026 and the circular of the Company dated 8 April 2026 (the “Circular”), in each case, in relation to, among other things, CKI Sub’s Disposal. Unless otherwise defined, capitalised terms used in this document shall have the same meanings as those defined in the Circular.

The poll results in respect of the ordinary resolution proposed at the SGM held on 27 April 2026 are as follows:

Ordinary Resolution	No. of Votes (Approx. %)	
	For	Against
To approve the connected and major transactions that are contemplated under, pursuant to or in connection with the Share Purchase Agreement, including, but not limited to, the disposal of CKI Sub’s Sale Shares and CKI Sub’s Shareholder Debt Instruments as part of the Disposal, and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such transactions. [#]	2,128,168,363 (99.99995%)	1,000 (0.00005%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.		

[#] *The full text of the resolution is set out in the Notice of SGM dated 8 April 2026.*

As at the date of the SGM, the Company did not hold any treasury shares, and a total of 2,519,610,945 Shares were in issue.

As disclosed in the Circular, all Shareholders who had a material interest (which was different from that of the other Shareholders) in CKI Sub's Disposal were required to abstain from voting on the ordinary resolution proposed at the SGM. As at the date of the SGM, the relevant entity under the Trust held 5,428,000 Shares (representing approximately 0.22% of the issued share capital of the Company). In addition, 227,000 Shares (representing approximately 0.01% of the issued share capital of the Company) was held as Mr. Li Tzar Kuoi, Victor's family interest as at the date of the SGM. In line with the disclosure in the Circular, the relevant entity under the Trust and Mr. Li Tzar Kuoi, Victor abstained from voting on the ordinary resolution proposed at the SGM. Mr. Li Tzar Kuoi, Victor also procured his associates (excluding, for the avoidance of doubt, wholly-owned subsidiaries of CKHH which held approximately 75.67% of the issued share capital of the Company as at the date of the SGM) to abstain from voting on the ordinary resolution proposed at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution proposed at the SGM was 2,513,955,945 Shares (representing approximately 99.77% of the issued share capital of the Company).

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution proposed at the SGM pursuant to Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting. All Directors attended the SGM.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrar, acted as scrutineer for the poll at the SGM.

A copy of the resolution passed at the SGM has been submitted to the UK Financial Conduct Authority for publication, and will shortly be available to view on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As completion of the Disposal is subject to the fulfilment of certain terms and conditions under the Share Purchase Agreement, there remains the possibility that the Disposal may not proceed. Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

27 April 2026

As at the date hereof, the Executive Directors of the Company are Mr. LI Tzar Kuoi, Victor (Chairman), Mr. KAM Hing Lam (Deputy Chairman and Co-Managing Director), Mr. IP Tak Chuen, Edmond (Deputy Chairman), Mr. FOK Kin Ning, Canning (Deputy Chairman), Mr. Frank John SIXT, Mr. Andrew John HUNTER (Co-Managing Director), Mr. CHAN Loi Shun (Chief Financial Officer and General Manager) 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. LAN Hong Tsung, David (Independent Non-executive Director), Mr. Paul Joseph TIGHE (Independent Non-executive Director), Ms. KOH Poh Wah (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina and Mr. George Colin MAGNUS; and the Alternate Directors are Mr. MAN Ka Keung, Simon (Alternate Director to Mr. IP Tak Chuen, Edmond) and Ms. Eirene YEUNG (Alternate Director to Mr. KAM Hing Lam).