



CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

11th April, 2008

Dear Shareholder(s),

**(1) Annual Report 2007 (“Annual Report”) and
(2) Circular dated 11th April, 2008 in relation to the
Proposed Election of Directors at the Annual General Meeting,
Proposed General Mandates to Issue New Shares and Repurchase Shares and
Notice of 2008 Annual General Meeting (“AGM Notice”) (“Circular”)**

Our Annual Report is available in both English and Chinese. Shareholders who have received either the English or the Chinese version of the Annual Report may request a copy in the language different from that has been received by completing, signing and returning the Request Form below with the enclosed envelope to the Company’s Branch Share Registrars, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

The Annual Report and the Circular (enclosing the AGM Notice) together with the Proxy Form (in both English and Chinese versions) have been posted on the Company’s website at www.cki.com.hk.

Please note that you are entitled to change your choice of language of the Company’s corporate communication to be despatched in the future (“Corporate Communication”) at any time by notice in writing to the Company’s Branch Share Registrars. Corporate Communication includes any document to be given or issued by or on behalf of the Company for your information or action, including but not limited to annual report, interim report, notice of meeting, circular and proxy form.

Should you have any queries relating to this letter, please contact us by telephone at (852) 2122 3133 or facsimile at (852) 2128 8001.

Yours faithfully,
For and on behalf of
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED
Law Kai Chung, Edmund
Company Secretary

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To: Cheung Kong Infrastructure Holdings Limited
c/o Branch Share Registrars
Computershare Hong Kong Investor Services Limited
Rooms 1712-1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Hong Kong
(Fax no. (852) 2529 6087)

Request Form

I hereby request the printed copy of the following Annual Report as indicated below:

Please tick ONE box only

- | | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | English version of the Annual Report. |
| <input type="checkbox"/> | Chinese version of the Annual Report. |

Shareholder’s full name: _____ Signature: _____

Contact telephone number: _____ Date: _____

Registered address: _____

Share certificate number(s): _____

Note: Please complete all your details clearly. Any form that has not been completed clearly or otherwise incorrectly completed will be void.