



# CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

7th April, 2009

Dear Shareholder(s),

**(1) Annual Report 2008 (“Annual Report”) and  
(2) Circular dated 7th April, 2009 in relation to the  
Proposed Election of Directors at the Annual General Meeting,  
Proposed General Mandates to Issue New Shares and Repurchase Shares,  
Continuing Connected Transaction and  
Notice of 2009 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 other language by completing, signing and returning the Request Form below with the enclosed envelope to the Company c/o the Company’s Branch Share Registrars, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th 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](http://www.cki.com.hk).

Please note that you are entitled to change your choice of language of the Company’s corporate communications to be despatched in the future (“Corporate Communications”) at any time by reasonable prior notice in writing to the Company c/o the Company’s Branch Share Registrars. Corporate Communications include 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 reports, interim reports, notices of meetings, circulars and proxy forms.

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

**Eirene Yeung**

Company Secretary



(please tear here)

To: Cheung Kong Infrastructure Holdings Limited  
c/o Branch Share Registrars  
Computershare Hong Kong Investor Services Limited  
Rooms 1806-1807  
18th 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.*