



Cheung Kong Infrastructure Holdings Limited

長江基建集團有限公司

(Incorporated in Bermuda with limited liability 於百慕達註冊成立之有限公司)  
(Stock Code: 1038)

12/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong  
Tel : (852) 2122 3133  
Fax : (852) 2525 3803  
香港皇后大道中2號  
長江集團中心12樓

7th April, 2009

Dear Shareholder(s),

### **Instructions in relation to future Corporate Communications**

We are writing to seek your election in relation to the language of the corporate communications (“Corporate Communications”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) to be despatched in the future.

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.

In order to save costs both for the benefit of our shareholders and for environmental protection reasons, we would be most grateful if you would let us know whether you wish to receive (a) the English version or (b) the Chinese version or (c) both the English and Chinese versions of the Corporate Communications, by completing, signing and returning the Reply Slip attached to this letter to the Company’s Branch Share Registrars. If the Company does not receive your reply by 12th May, 2009, only the Chinese version will be sent to each natural person shareholder with a Chinese name and only the English version will be sent to all other shareholders.

Please note that (a) both the printed English and Chinese versions of Corporate Communications will always be available from the Company or its Branch Share Registrars on request; and (b) the Corporate Communications in both languages will be available from the date of despatch on the Company’s website at [www.cki.com.hk](http://www.cki.com.hk).

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