

29th December, 2023

## **DISSEMINATION OF CORPORATE COMMUNICATIONS**

Reference is made to the announcement of CK Infrastructure Holdings Limited (the “Company”) dated 9th December, 2009 regarding the election of means of receipt and language of corporate communication (the “[Announcement](#)”).

Pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective from 31st December, 2023, and to the extent permitted under all applicable laws and regulations and the Company’s Bye-Laws, the Company will continue to send, mail, dispatch, issue, publish or otherwise make available all corporate communications<sup>Note</sup> to its shareholders using electronic means via the arrangements as set out in the Announcement until new arrangements are put in place for the dissemination of corporate communications.

To protect the environment and reduce carbon footprint, the Company will continue to make corporate communications available on the Company’s website at <https://www.cki.com.hk> and the website of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>. Before the Company adopts any new arrangements on dissemination of corporate communications, the Company will send a one-time notification letter to its shareholders individually to inform them of the new arrangements.

Should you have any queries relating to the above arrangements, please contact the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at (852) 2862 8558 or send an email to [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk).

*Note: Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities or the investing public, including but not limited to directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars, and proxy forms.*