



SOMERLEY CAPITAL LIMITED

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8 April 2026

The Board of Directors
CK Infrastructure Holdings Limited
12th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Dear Sirs,

CONNECTED TRANSACTION AND MAJOR TRANSACTION DISPOSAL OF UK POWER NETWORKS

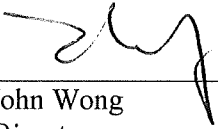
We, Somerley Capital Limited, refer to the circular of CK Infrastructure Holdings Limited (the “**Company**”) dated 8 April 2026 (the “**Circular**”) in relation to the captioned matter. Capitalised terms used herein should have the same meanings as those defined in the Circular, unless the context otherwise requires.

We, being the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders in relation to CKI Sub's Disposal, hereby consent and confirm that we have not withdrawn our consent to the issue of the Circular with the inclusion of our letter dated 8 April 2026 as set out in the section headed “*Letter from the Independent Financial Adviser*” (the “**Letter from the IFA**”), and the references to our name, logo, qualifications and opinions in each case in the form and context in which they respectively appear in the Circular.

We also confirm that as at the Latest Practicable Date, (a) we were not interested in any securities of any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for any securities in any member of the Group; and (b) we did not have any direct or indirect interest in any assets which had been, since 31 December 2024 (being the date to which the latest published audited consolidated financial statements of the Group were made up), acquired or disposed of by, or leased to, or were proposed to be acquired or disposed of by, or leased to, any member of the Group.

We also consent to, and confirm that we have not withdrawn our consent to, a copy of each of (a) this letter and (b) the Letter from the IFA being published on the Company's website and the HKEXnews Website as described in “*Appendix II – General Information*” to the Circular.

Yours faithfully,
For and on behalf of
SOMERLEY CAPITAL LIMITED



John Wong
Director