



CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

ANNOUNCEMENT

This announcement is made in accordance with Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding closure of register of members of CKI and eligibility to attend the CKI SGM.

Reference is made to the announcement (“Announcement”) issued by CKI on 15th November, 2004 relating to, inter alia, a notice of the CKI SGM (“Notice”) to be sent to CKI Shareholders in accordance with the relevant requirements of the Listing Rules. Terms defined in the Announcement have the same meaning when used in this announcement unless otherwise defined herein.

The Notice together with the circular containing, inter alia, information on the Blackwater Acquisition, Alpha Disposal and the Transaction will be dispatched to CKI Shareholders on or about 26th November, 2004. The register of members of CKI will be closed from Thursday, 9th December, 2004 to Tuesday, 14th December, 2004, both days inclusive, during which period no transfer of shares will be effected. In order to be entitled to attend and vote at the CKI SGM, all transfers accompanied by the relevant share certificates must be lodged for registration with CKI’s Branch Share Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:00 p.m. on Wednesday, 8th December, 2004.

As at the date hereof, the Executive Directors of CKI are Mr. LI Tzar Kuoi, Victor (Chairman), Mr. KAM Hing Lam (Group Managing Director), Mr. George Colin MAGNUS (Deputy Chairman), Mr. FOK Kin Ning, Canning (Deputy Chairman), Mr. IP Tak Chuen, Edmond (Deputy Chairman), Mr. KWAN Bing Sing, Eric (Deputy Managing Director), Mrs. CHOW WOO Mo Fong, Susan, Mr. Frank John SIXT and Mr. TSO Kai Sum; and the Non-executive Directors are Mr. CHEONG Ying Chew, Henry (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina, Mr. Barrie COOK, Mrs. KWOK Eva Lee (Independent Non-executive Director) and Mrs. SNG Sow-Mei (PHOON Sui Moy, alias POON Sow Mei) (Independent Non-executive Director).

By Order of the Board
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED
Eirene Yeung
Company Secretary

Hong Kong, 23rd November, 2004

Please also refer to the published version of this announcement in The Standard dated 24 November 2004.