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Cheung Kong Infrastructure Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1038)

EXTENSION OF TIME FOR DESPATCH OF CIRCULAR VECTOR WELLINGTON ELECTRICITY NETWORK LIMITED

The date for despatch by CKI of the Disposal Circular has been extended to on or before 30th June, 2008 and an application has been made to, and a waiver has been granted by, the Stock Exchange from strict compliance with Rule 14.38 of the Listing Rules to extend the time for despatch of the Disposal Circular.

Reference is made to (i) the announcement of CKI dated 28th April, 2008 in respect of the Acquisition, (ii) the joint announcement of CKI and HEH dated 16th May, 2008 (“Disposal Announcement”) in respect of the Transaction (hereinafter referred to as the “Disposal”) and (iii) the announcement of CKI dated 20th May, 2008 in respect of the extension of time for despatch of circular in relation to the Acquisition. Unless otherwise specified or the context otherwise requires, capitalized terms used herein have the same meanings as defined in the Disposal Announcement.

On 16th May, 2008, CKI and HEH entered into the Agreement in relation to the Disposal. The Disposal constituted a major transaction for CKI under the Listing Rules. Pursuant to Rule 14.38 of the Listing Rules, CKI is required to despatch a circular setting out details of the Disposal (“Disposal Circular”) to its shareholders within 21 days of the Disposal Announcement, being on or before 6th June, 2008.

However, extra time is required by CKI to prepare and obtain certain information to be included in the Disposal Circular, including the indebtedness statement of the remaining CKI Group, the statement of sufficiency of working capital available to the remaining CKI Group to be made by the directors of CKI and the letter from CKI’s auditors confirming that the statement of sufficiency of working capital available to the remaining CKI Group has been made by the directors of CKI after due and careful enquiry and the persons or institutions providing finance have confirmed in writing that such facilities exist. CKI is still obtaining the aforesaid information, including obtaining bank confirmations on the existing facilities of the remaining CKI Group and passing on the said confirmations to the auditors for them to issue the comfort letters in relation to the sufficiency of working capital of the remaining CKI Group, to be included in the Disposal Circular. Such information remains outstanding and is not likely to be obtained or available before 23rd June, 2008.

CKI has applied to, and a waiver has been granted by, the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules to extend the time for despatch of the Disposal Circular to on or before 30th June, 2008.

By Order of the Board
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED
Law Kai Chung, Edmund
Company Secretary

Hong Kong, 6th June, 2008

As at the date hereof, the Executive Directors of the Company are Mr. LI Tzar Kuoi, Victor (Chairman), Mr. KAM Hing Lam (Group Managing Director), Mr. IP Tak Chuen, Edmond (Deputy Chairman), Mr. FOK Kin Ning, Canning (Deputy Chairman), Mr. Andrew John HUNTER, Mrs. CHOW WOO Mo Fong, Susan (also Alternate Director to Mr. FOK Kin Ning, Canning and Mr. Frank John SIXT), Mr. Frank John SIXT and Mr. TSO Kai Sum; the Non-executive Directors are Mr. CHEONG Ying Chew, Henry (Independent Non-executive Director), Mrs. KWOK Eva Lee (Independent Non-executive Director), Mrs. SNG Sow-mei alias POON Sow Mei (Independent Non-executive Director), Mr. Colin Stevens RUSSEL (Independent Non-executive Director), Mr. LAN Hong Tsung, David (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina, Mr. Barrie COOK and Mr. George Colin MAGNUS; and the Alternate Directors are Mr. MAN Ka Keung, Simon (Alternate Director to Mr. IP Tak Chuen, Edmond) and Ms. Eirene YEUNG (Alternate Director to Mr. KAM Hing Lam).