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CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1038)

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

Reference is made to the Announcement and the Time Extension Announcement. As additional time is required by the Company to prepare the relevant financial information for inclusion into the Circular, the despatch of the Circular will be further postponed. 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 for a further extension of time for despatch of the Circular to on or before 14th November, 2008.

Reference is made to the announcement dated 28th April, 2008 (the “Announcement”) in relation to the Acquisition and the announcement dated 20th May, 2008 (the “Time Extension Announcement”) in relation to the extension of time for despatch of the circular in respect of the Acquisition (the “Circular”). Capitalized terms used herein have the same meanings as defined in the Announcement, unless the context requires otherwise.

As stated in the Time Extension Announcement, the Company had applied for, and a waiver had been granted by, the Stock Exchange for an extension of time for despatch of the Circular to on or before 15th October, 2008.

Full access to the books and records of the VWE Group (comprising VWE Network and VWE Management, as the “VWE Group”) had been delayed as a result of Completion in accordance with the Sale and Purchase Agreement taking place later than it was expected. Since Completion, the Company has obtained financial information from the Vendor regarding the VWE Group. As additional time is required to prepare the relevant financial information of the enlarged Group (including but not limited to, the accountants’ report of the VWE Group, the working capital sufficiency letter, the indebtedness statement and the pro forma statement of assets and liabilities of the enlarged Group) for inclusion into the Circular, the Company has applied for, and a waiver has been granted by, the Stock Exchange for a further extension of time for despatch of the Circular to on or before 14th November, 2008.

By Order of the Board

CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

Eirene Yeung

Company Secretary

Hong Kong, 17th September, 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).