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# Cheung Kong Infrastructure Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

## ANNUAL GENERAL MEETING HELD ON 14TH MAY, 2009 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) held on 14th May, 2009 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December, 2008.	2,107,865,514 (99.972539%)	579,000 (0.027461%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	2,119,066,566 (100.000000%)	0 (0.000000%)
The resolution was duly passed as an ordinary resolution.			
3(1)	To elect Mr. Li Tzar Kuoi, Victor as Director.	2,112,660,792 (99.697661%)	6,406,774 (0.302339%)
The resolution was duly passed as an ordinary resolution.			
3(2)	To elect Mr. Fok Kin Ning, Canning as Director.	2,109,583,298 (99.552432%)	9,484,268 (0.447568%)
The resolution was duly passed as an ordinary resolution.			
3(3)	To elect Mr. Tso Kai Sum as Director.	2,013,295,529 (95.008558%)	105,772,017 (4.991442%)
The resolution was duly passed as an ordinary resolution.			
3(4)	To elect Mr. Cheong Ying Chew, Henry as Director.	2,112,312,123 (99.681207%)	6,755,443 (0.318793%)
The resolution was duly passed as an ordinary resolution.			
3(5)	To elect Mr. Barrie Cook as Director.	2,112,244,616 (99.678021%)	6,822,950 (0.321979%)
The resolution was duly passed as an ordinary resolution.			
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,119,065,566 (99.999906%)	2,000 (0.000094%)
The resolution was duly passed as an ordinary resolution.			
5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company).	1,941,415,513 (91.617407%)	177,631,053 (8.382593%)
The resolution was duly passed as an ordinary resolution.			

5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	2,118,990,066 (99.999882%)	2,500 (0.000118%)
The resolution was duly passed as an ordinary resolution.			
5(3)	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue additional shares of the Company).	1,946,409,483 (91.855723%)	172,576,053 (8.144277%)
The resolution was duly passed as an ordinary resolution.			
6(1)	Ordinary Resolution No. 6(1) of the Notice of Annual General Meeting (To approve the continuing connected transactions pursuant to the Master Agreement).	179,528,091 (93.295470%)	12,901,500 (6.704530%)
The resolution was duly passed as an ordinary resolution.			
6(2)	Ordinary Resolution No. 6(2) of the Notice of Annual General Meeting (To approve the cap of the continuing connected transactions pursuant to the Master Agreement).	179,439,091 (93.320023%)	12,844,500 (6.679977%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company comprised 2,254,209,945 ordinary shares of HK\$1.00 each ("Shares"). In relation to the Ordinary Resolutions other than Nos. 6(1) and 6(2), the total number of Shares entitling the holders to attend and vote for or against such Ordinary Resolutions proposed at the AGM was 2,254,209,945. There were no restrictions on any shareholders to cast votes on any of the Ordinary Resolutions other than Nos. 6(1) and 6(2) proposed at the AGM, and there were no Shares entitling the holders to attend and vote only against the said Ordinary Resolutions.

In relation to the Ordinary Resolutions Nos. 6(1) and 6(2), the total number of Shares entitling the holders to attend and vote for or against such Ordinary Resolutions proposed at the AGM was 347,528,000, and there were no Shares entitling the holders to attend and vote only against the said Ordinary Resolutions Nos. 6(1) and 6(2). Hutchison Whampoa Limited and its associates which together interested in 1,906,681,945 Shares representing approximately 84.58% of the issued share capital of the Company as at the date of AGM were required to abstain from voting on the Ordinary Resolution No. 6(1) and the Ordinary Resolution No. 6(2) and had so abstained from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of  
**CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED**  
**Eirene Yeung**  
*Company Secretary*

Hong Kong, 14th May, 2009

*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).*