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CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION

The Company hereby announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Company's Bye-Laws, arrangements have been made to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of the Company's future Corporate Communication.

INTRODUCTION

In support of environmental protection and for the purpose of saving printing and mailing costs, the arrangements described below have been made by the Company pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Company's Bye-Laws, to ascertain Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communication.

The Company recommends Shareholders to take advantage of the Website Version (as defined below) in respect of the Company's future Corporate Communication. Shareholders will have the right at any time by reasonable prior notice in writing to the Company c/o the Branch Share Registrar or by sending an email to cki.ecom@computershare.com.hk to change their choice of means of receipt and/or language of the Corporate Communication.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. A letter dated 9th December, 2009 (the "**First Letter**") was sent by the Company together with a pre-paid reply form (applicable for posting within Hong Kong only) (the "**Reply Form**"), in both English and Chinese, to the Shareholders to enable them to elect any one of the following options:
 - (i) to read all future Corporate Communication published on the Company's website at <http://www.cki.com.hk> (the "**Website Version**") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communication on the Company's website; or

- (ii) to receive the printed English version of all future Corporate Communication only;
or
- (iii) to receive the printed Chinese version of all future Corporate Communication only;
or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating the objection from the Shareholder by 6th January, 2010 and until the Shareholder informs the Company c/o the Branch Share Registrar by reasonable prior notice in writing or by sending an email to cki.ecom@computershare.com.hk, such Shareholder will be deemed to have consented to receiving the Website Version of all future Corporate Communication, and a notification of the publication of the Corporate Communication on the Company's website will be sent to such Shareholder in the future.

2. With respect to Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they inform the Company c/o the Branch Share Registrar by reasonable prior notice in writing or by sending an email to cki.ecom@computershare.com.hk that they wish to receive the Corporate Communication in the other, one of or both language(s) (as the case may be), or by electronic means (through the Company's website).
3. When each of the printed Corporate Communication is sent in accordance with the arrangements described above, a letter (the "**Second Letter**") together with a pre-paid request form (applicable for posting within Hong Kong only) (the "**Request Form**"), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Request Form to the Company c/o the Branch Share Registrar or by sending an email to cki.ecom@computershare.com.hk.
4. With respect to Shareholders who choose to receive the Website Version of future Corporate Communication, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Corporate Communication by electronic means, the Company will upon request in writing or by email to cki.ecom@computershare.com.hk promptly send the Corporate Communication to such Shareholders in printed form free of charge.
5. All future Corporate Communication in both English and Chinese and in accessible format will be available on the Company's website at <http://www.cki.com.hk>. Electronic copies of all such Corporate Communication in both English and Chinese will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the HKEx's website at <http://www.hkexnews.hk>.
6. The Company will be providing a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company's proposed arrangements set out above.

7. The First Letter and the Second Letter will mention that both languages of future Corporate Communication will be available from the Company and the Branch Share Registrar upon request, as well as on the Company's website and on the HKEx's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Branch Share Registrar”	Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
“Company”	Cheung Kong Infrastructure Holdings Limited, a company incorporated in Bermuda with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange
“Corporate Communication”	documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Listing Rules
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	holder(s) of the Shares
“Shares”	ordinary shares of HK\$1.00 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 9th December, 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).