



# CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1038)**

9th December, 2009

Dear Shareholders,

## **Election of Means of Receipt and Language of Corporate Communication**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-Laws of Cheung Kong Infrastructure Holdings Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communication ("Corporate Communication") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- (1) to read all future Corporate Communication published on the Company's website at <http://www.cki.com.hk> ("Website Version") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communication on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. To make your election, please mark a "X" in the appropriate box on the enclosed reply form and sign and return it by post or hand delivery to the Company c/o its branch share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post the enclosed reply form in Hong Kong, you may use the mailing label provided and need not to affix a stamp when returning the reply form to the Company. Otherwise, please affix an appropriate stamp.

**If the Company does not receive the enclosed reply form or receive a response indicating the objection from you by 6th January, 2010, you 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 you in the future.**

You have the right at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar or by sending an email to [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk) to change the means of receipt and/or choice of language of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication by electronic means (i.e. the Website Version), if for any reason, you have difficulty in receiving or gaining access to the Corporate Communication by electronic means, the Company will upon your request in writing or by email to [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk) promptly send the Corporate Communication to you in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Hong Kong Share Registrar upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communication will also be available on the Company's website at <http://www.cki.com.hk> and the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Cheung Kong Infrastructure Holdings Limited**  
**Eirene Yeung**  
Company Secretary