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Cheung Kong Infrastructure Holdings Limited **長江基建集團有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

PROPOSED CHANGE OF COMPANY NAME

The Company is commonly known and referred to in the global infrastructure sector as “CKI”. Also, with a view to aligning the Company’s name with the name of the Company’s substantial shareholder, CK Hutchison Holdings Limited, the Board proposes to change the English name of the Company from “Cheung Kong Infrastructure Holdings Limited” to “CK Infrastructure Holdings Limited”, and to adopt “長江基建集團有限公司” as the Company’s secondary name.

The Change of Company Name is conditional upon (i) the approval of the change of name by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company and (ii) the approval of the proposed new name by the Registrar of Companies in Bermuda.

The Board of Directors (the “Board”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) proposes to change the English name of the Company from “Cheung Kong Infrastructure Holdings Limited” to “CK Infrastructure Holdings Limited”, and to adopt “長江基建集團有限公司” as the Company’s secondary name (together, the “Change of Company Name”).

REASON FOR THE CHANGE OF COMPANY NAME

The Company is commonly known and referred to in the global infrastructure sector as “CKI”. Also, with a view to aligning the Company’s name with the name of the Company’s substantial shareholder, CK Hutchison Holdings Limited, the Board has proposed the Change of Company Name as it believes that the proposed new English name of the Company, “CK Infrastructure Holdings Limited”, will better reflect the Company as a member of the CK Hutchison group. The Board considers that the Change of Company Name is in the interests of the Company and its shareholders (the “Shareholders”) as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will be conditional upon:

- (i) the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company (the “AGM”) to approve the Change of Company Name; and
- (ii) the approval of the proposed new name of the Company by the Registrar of Companies in Bermuda.

Upon satisfaction of the above conditions, the Change of Company Name will become effective on the date on which the Registrar of Companies in Bermuda enters the new English name and the secondary name in the register of companies in place of the existing name. Upon the Change of Company Name becoming effective, the Company will comply with the necessary filing procedures in Hong Kong.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name, continue to be evidence of title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). There will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the new name of the Company. Share certificates of the Company which are issued after the Change of Company Name having become effective will be in the new name of the Company.

The stock short name of the Company for trading of its shares on The Stock Exchange of Hong Kong Limited will remain unchanged as “CKI HOLDINGS” after the Change of Company Name has become effective.

GENERAL

A circular containing, among other things, further details of the Change of Company Name, together with a notice of the AGM, will be despatched to the Shareholders as soon as practicable.

Further announcements concerning the results of the AGM and the effective date of the Change of Company Name will be made by the Company as and when appropriate.

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

Hong Kong, 21st March, 2017

As at the date of this announcement, 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 (Deputy Managing Director), Mr. CHAN Loi Shun (Chief Financial Officer), Ms. CHEN Tsien Hua and Mr. Frank John SIXT; 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), Mr. Barrie COOK (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina and Mr. George Colin MAGNUS; and the Alternate Directors are Mrs. CHOW WOO Mo Fong, Susan (Alternate Director to Mr. FOK Kin Ning, Canning), Mr. MAN Ka Keung, Simon (Alternate Director to Mr. IP Tak Chuen, Edmond) and Ms. Eirene YEUNG (Alternate Director to Mr. KAM Hing Lam).