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PHBS LIMITED

(Incorporated with limited liability under the laws of the Cayman Islands)

as Issuer

U.S.\$1,000,000,000
6.625% Guaranteed Perpetual Capital Securities
(Stock Code: 4325)

guaranteed by



CK Infrastructure Holdings Limited
長江基建集團有限公司

(Incorporated with limited liability under the laws of Bermuda)

(Stock Code: 1038)

WITHDRAWAL OF LISTING OF THE SECURITIES

Reference is made to the notice of listing of PHBS Limited (the “**Issuer**”) dated 27 September 2010 in relation to the U.S.\$1,000,000,000 6.625% Guaranteed Perpetual Capital Securities of the Issuer guaranteed by CK Infrastructure Holdings Limited (formerly known as Cheung Kong Infrastructure Holdings Limited) (“**CKI**”) (the “**Securities**”).

The Securities have been fully redeemed and cancelled as of the date of this announcement. As such, there are no outstanding Securities in issue. The Issuer will apply to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities. Such withdrawal of listing is expected to become effective at the close of business on 23 October 2017.

17 October 2017

As at the date of this announcement, the Directors of PHBS Limited are Mr. KAM Hing Lam, Mr. IP Tak Chuen, Edmond and Mr. Andrew John HUNTER.

As at the date of this announcement, the Executive Directors of CKI 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), Mr. Paul Joseph TIGHE (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).