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Cash Dividend Announcement for Equity Issuer	
Issuer name	CK Infrastructure Holdings Limited
Stock code	01038
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	16 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 1.81 per share
Date of shareholders' approval	17 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.81 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2022 16:30
Book close period	Not applicable
Record date	23 May 2022
Payment date	08 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor, Hopewell Center
	183 Queen's Road East
	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of CK Infrastructure Holdings Limited are:</p> <p>Executive Directors: 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 Frank John SIXT Mr Andrew John HUNTER (Deputy Managing Director) Mr CHAN Loi Shun (Chief Financial Officer) Ms CHEN Tsien Hua</p> <p>Independent Non-executive Directors: Mr CHEONG Ying Chew, Henry Mrs KWOK Eva Lee Mrs SNG Sow-mei alias POON Sow Mei Mr Colin Stevens RUSSEL Mr LAN Hong Tsung, David Mr Barrie COOK Mr Paul Joseph TIGHE</p> <p>Non-executive Directors: Mrs LEE Pui Ling, Angelina Mr George Colin MAGNUS</p> <p>Alternate Directors: Mrs WOO Mo Fong, Susan (alias CHOW WOO Mo Fong, Susan) (alternate to Mr FOK Kin Ning, Canning) Mr MAN Ka Keung, Simon (alternate to Mr IP Tak Chuen, Edmond) Ms Eirene Yeung (alternate to Mr KAM Hing Lam)</p>	