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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1038)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of CK Infrastructure Holdings Limited (the “Company”) announces that with effect from 1st September, 2022, Mr. Colin Stevens Russel (“Mr. Russel”) retired as an Independent Non-executive Director of the Company (the “Retirement”). Upon his Retirement, Mr. Russel also ceased as a member of the Remuneration Committee of the Company (the “Remuneration Committee”). Mrs. Sng Sow-mei alias Poon Sow Mei, an Independent Non-executive Director of the Company, has been appointed as a member of the Remuneration Committee with effect from 1st September, 2022.

Mr. Russel has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his Retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express their sincere gratitude to Mr. Russel for his invaluable contributions to the Company during his tenure of office.

By Order of the Board  
**CK INFRASTRUCTURE HOLDINGS LIMITED**  
**Eirene Yeung**  
*Company Secretary*

1st September, 2022

*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. Frank John SIXT, Mr. Andrew John HUNTER (Deputy Managing Director), Mr. CHAN Loi Shun (Chief Financial Officer) and Ms. CHEN Tsien Hua; 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. 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).*