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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 2022
Announcement date	15 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 1.83 per share
Date of shareholders' approval	17 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.83 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2023 16:30
Book close period	Not applicable
Record date	23 May 2023
Payment date	07 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East 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>As at the date of this announcement, 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. 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. 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>	