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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	Interim dividend for the six months ended 30 June 2025
Announcement date	13 August 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.73 per share
Date of shareholders' approval	Not applicable

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.73 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2025 16:30
Book close period	Not applicable
Record date	11 September 2025
Payment date	24 September 2025
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
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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	
<p>The 2025 interim dividend will be paid on 24 September 2025 to holders of Depositary Interests in the United Kingdom as of 11 September 2025.</p> <p>The Company's shares have been admitted for trading on the London Stock Exchange under the ticker symbol "CKI" since 19 August 2024.</p>	
Directors of the issuer	
<p>As at the date of this announcement, the Directors of CK Infrastructure Holdings Limited are:</p> <p>Executive Directors:</p> <p>Mr. LI Tzar Kuoi, Victor (Chairman)</p> <p>Mr. KAM Hing Lam (Group Managing Director)</p> <p>Mr. IP Tak Chuen, Edmond (Deputy Chairman)</p> <p>Mr. FOK Kin Ning, Canning (Deputy Chairman)</p> <p>Mr. Frank John SIXT</p> <p>Mr. Andrew John HUNTER (Deputy Managing Director)</p> <p>Mr. CHAN Loi Shun (Chief Financial Officer)</p> <p>Ms. CHEN Tsien Hua</p> <p>Independent Non-executive Directors:</p> <p>Mr. CHEONG Ying Chew, Henry</p> <p>Mrs. KWOK Eva Lee</p> <p>Mrs. SNG Sow-mei alias POON Sow Mei</p> <p>Mr. LAN Hong Tsung, David</p> <p>Mr. Paul Joseph TIGHE</p> <p>Non-executive Directors:</p> <p>Mrs. LEE Pui Ling, Angelina</p> <p>Mr. George Colin MAGNUS</p> <p>Alternate Directors:</p> <p>Mr. MAN Ka Keung, Simon (alternate to Mr. IP Tak Chuen, Edmond)</p> <p>Ms. Eirene YEUNG (alternate to Mr. KAM Hing Lam)</p>	