



# CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

## PROXY FORM

Proxy form for use by shareholders at the **Annual General Meeting** convened at 2:45 p.m. on Thursday, 12th May, 2005.

I/We <sup>(1)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$1.00 each of

**CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED** ("the Company") hereby appoint <sup>(3)</sup> the Chairman of the Meeting or \_\_\_\_\_ of \_\_\_\_\_

or failing him \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy to attend, act and vote on my/our behalf as directed below at the **Annual General Meeting** of the Company to be held at the Ballroom, 1st Floor, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Thursday, 12th May, 2005 at 2:45 p.m. and at any adjournment thereof.

Please indicate with a "x" in the spaces provided how you wish your vote(s) to be cast on a poll. Should this proxy form be returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.

	FOR	AGAINST
1. To receive the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2004.	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final dividend.	<input type="checkbox"/>	<input type="checkbox"/>
3. (1) To elect Mr. Li Tzar Kuoi, Victor as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(2) To elect Mr. Kam Hing Lam as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(3) To elect Mr. George Colin Magnus as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(4) To elect Mr. Ip Tak Chuen, Edmond as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(5) To elect Mr. Frank John Sixt as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(6) To elect Mrs. Lee Pui Ling, Angelina as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(7) To elect Mrs. Kwok Eva Lee as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(8) To elect Mrs. Sng Sow-Mei (Phoon Sui Moy, alias Poon Sow Mei) as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(9) To elect Mr. Colin Stevens Russel as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(10) To elect Mr. Lan Hong Tsung, David as Director.	<input type="checkbox"/>	<input type="checkbox"/>
4. To appoint Auditors and authorise the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5. (1) Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares).	<input type="checkbox"/>	<input type="checkbox"/>
(2) Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	<input type="checkbox"/>	<input type="checkbox"/>
(3) Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors to issue additional shares).	<input type="checkbox"/>	<input type="checkbox"/>

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Shareholder's Signature: \_\_\_\_\_

Witness: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. Any such member who is a holder of two or more shares may appoint more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- In the case of joint holders, this proxy form must be signed by the member whose name stands first on the Register of Members.
- This proxy form must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor be a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's principal place of business at 12th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong not later than 48 hours before the time of the meeting or any adjournment thereof.
- Any alterations made in this proxy form should be initialled by the person who signs it.
- The Notice of Annual General Meeting is set out in the Company's circular dated 14th April, 2005.