



# CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

14th April, 2005

Dear Shareholder(s),

**Annual Report 2004 (the "Annual Report"),  
Circular dated 14th April, 2005 (the "Circular") in relation to the  
Proposed General Mandates to Issue New Shares and Repurchase Shares,  
Proposed Election of Directors at the Annual General Meeting,  
and Notice of Annual General Meeting to be held on 12th May, 2005 (the "AGM Notice")**

The Annual Report is available in both English and Chinese. **Shareholders who have received either the English or the Chinese version of the Annual Report may request a copy in the language different from that has been received by completing, signing and returning the Request Form below with the enclosed envelope to the Company's Branch Share Registrars, Computershare Hong Kong Investor Services Limited.**

The Annual Report and the Circular (enclosing the AGM Notice) together with the proxy form (in both English and Chinese versions) have been posted on the Company's website at [www.cki.com.hk](http://www.cki.com.hk).

Please note that you are entitled to change your choice of language of the Company's corporate communication to be despatched in the future ("Corporate Communication") at any time by notice in writing to the Company's Branch Share Registrars. Corporate Communication includes any document to be given or issued by or on behalf of the Company for your information or action, including but not limited to, annual report, summary financial report (where applicable), interim report, notices of meetings and circulars, etc.

Should you have any queries relating to this letter, please contact us by telephone at (852) 2122 3133 or facsimile at (852) 2128 8001.

Yours faithfully,  
For and on behalf of  
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED  
**Eirene Yeung**  
Company Secretary



- - - - - (please tear here) - - - - -

To: Cheung Kong Infrastructure Holdings Limited (the "Company")  
c/o Branch Share Registrars  
Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong  
(Fax no. (852) 2529 6087)

### Request Form

I hereby request the printed copy of the following Annual Report of the Company as indicated below:

**Please tick ONE box only**

- |  |
|--|
| <input type="checkbox"/> English version of the Annual Report.<br><input type="checkbox"/> Chinese version of the Annual Report. |
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Shareholder's full name: \_\_\_\_\_ Signature: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_

Registered address: \_\_\_\_\_

Share certificate number(s): \_\_\_\_\_

*Note: Please complete **all** your details clearly. **Any form that has not been completed clearly or otherwise incorrectly completed will be void.***