Cheung Kong Infrastructure Holdings Limited (Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

Annual Report 2005

Solid Performance Notable Achievements CKI is the largest publicly listed infrastructure company in Hong Kong with diversified investments in Energy Infrastructure, Transportation Infrastructure, Water Infrastructure and Infrastructure Related Business. Operating in Hong Kong, Mainland China, Australia, the United Kingdom, Canada and the Philippines, it is a leading player in the global infrastructure arena.

FINANCIAL CALENDAR

Annual Results Announcement	16th March, 2006
Closure of Register of Members	4th to 11th May, 2006
	(both days inclusive)
Record Date for Final Dividend	11th May, 2006
Payment of 2005 Final Dividend	16th May, 2006

THE YEAR AT A GLANCE

Profit attributable to shareholders (HK\$million)	6,007
Earnings per share (HK\$)	2.66
Dividends per share (HK\$)	0.948

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