CORPORATE INFORMATION AND KEY DATES

DIRECTORS
Executive Directors
LI Tzar Kuoi, Victor (Chairman)
FOK Kin Ning, Canning (Deputy Chairman)
CHOW WOO Mo Fong, Susan*
Frank John SIXT
TSO Kai Sum

* also alternate to FOK Kin Ning, Canning and Frank John SIXT

Independent Non-executive Directors
CHEONG Ying Chew, Henry
KWOK Eva Lee
SNG Sow-mei alias POON Sow Mei
Colin Stevens RUSSEL
LAN Hong Tsung, David

Non-executive Directors
LEE Pui Ling, Angelina
Barrie COOK
George Colin MAGNUS

AUDIT COMMITTEE
Colin Stevens RUSSEL (Chairman)
CHEONG Ying Chew, Henry
KWOK Eva Lee
SNG Sow-mei alias POON Sow Mei
LAN Hong Tsung, David

RENUMERATION COMMITTEE
LI Tzar Kuoi, Victor (Chairman)
Colin Stevens RUSSEL
CHEONG Ying Chew, Henry

COMPANY SECRETARY
Eirene YEUNG

AUTHORIZED REPRESENTATIVES
IP Tak Chuen, Edmond
Eirene YEUNG

CHIEF FINANCIAL OFFICER
CHAN Loi Shun, Dominic

PRINCIPAL BANKERS
Australia and New Zealand Banking Group Limited
Bank of China Limited
Bank of Nova Scotia
Barclays Bank PLC
Commonwealth Bank of Australia
Deutsche Bank AG
The Hongkong and Shanghai Banking Corporation Limited
The Royal Bank of Scotland plc

AUDITOR
Deloitte Touche Tohmatsu

LEGAL ADVISERS
Woo, Kwan, Lee & Lo

REGISTERED OFFICE
Clarendon House, Church Street,
Hamilton HM11, Bermuda

PRINCIPAL PLACE OF BUSINESS
12th Floor, Cheung Kong Center,
2 Queen's Road Central, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
Butterfield Fulcrum Group (Bermuda) Limited,
Rosebank Centre,
11 Bermudiana Road,
Pembroke HM08,
Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE
Computershare Hong Kong Investor Services Limited,
Rooms 1712-1716, 17th Floor, Hopewell Centre,
183 Queen’s Road East, Hong Kong

STOCK CODES
Stock Exchange of Hong Kong: 1038
Bloomberg: 1038 HK
Reuters: 1038.HK

WEBSITE
http://www.cki.com.hk
INVESTOR RELATIONS
For further information about Cheung Kong Infrastructure Holdings Limited, please contact:

Ivan CHAN
Cheung Kong Infrastructure Holdings Limited,
12th Floor, Cheung Kong Center,
2 Queen’s Road Central, Hong Kong
Telephone: (852) 2122 3986
Facsimile: (852) 2501 4550
Email: contact@cki.com.hk

KEY DATES

<table>
<thead>
<tr>
<th>Event</th>
<th>Date(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Results Announcement</td>
<td>4th March, 2010</td>
</tr>
<tr>
<td>Closure of Register of Members</td>
<td>29th April, 2010 to 6th May, 2010</td>
</tr>
<tr>
<td>(both days inclusive)</td>
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<tr>
<td>Annual General Meeting</td>
<td>6th May, 2010</td>
</tr>
<tr>
<td>Record Date for Final Dividend</td>
<td>6th May, 2010</td>
</tr>
<tr>
<td>Payment of Final Dividend</td>
<td>11th May, 2010</td>
</tr>
</tbody>
</table>
This annual report 2009 ("Annual Report") is available in both English and Chinese versions. Shareholders who have received either the English or the Chinese version of the Annual Report may request a copy in the other language by writing to the Company c/o the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to cki.ecom@computershare.com.hk.

The Annual Report (in both English and Chinese versions) has been posted on the Company’s website at http://www.cki.com.hk. Shareholders who have chosen (or are deemed to have consented) to read the Company’s corporate communications (including but not limited to the Annual Report) published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Annual Report in writing to the Company c/o the Company’s Branch Share Registrar or by email to cki.ecom@computershare.com.hk.

Shareholders who have chosen (or are deemed to have consented) to receive the corporate communications using electronic means through the Company’s website and who for any reason have difficulty in receiving or gaining access to the Annual Report posted on the Company’s website will upon request in writing to the Company c/o the Company’s Branch Share Registrar or by email to cki.ecom@computershare.com.hk promptly be sent the Annual Report in printed form free of charge.

Shareholders may at any time choose to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s corporate communications by reasonable prior notice in writing to the Company c/o the Company’s Branch Share Registrar or sending a notice to cki.ecom@computershare.com.hk.