



# CK Infrastructure Holdings Limited

## 長江基建集團有限公司

(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1038)

### NOTIFICATION LETTER 通知信函

7th April, 2020

Dear Non-registered Holder(s) <sup>(Note 1)</sup>,

#### CK Infrastructure Holdings Limited (“Company”)

- Notice of publication of (1) Annual Report 2019, (2) Circular dated 7th April, 2020 in relation to the Proposals for Election of Directors at 2020 Annual General Meeting, General Mandates to Issue New Shares and Buy Back Shares, Amendments to the Bye-laws, and Notice of 2020 Annual General Meeting (“AGM Notice”), (3) AGM Notice, and (4) Proxy Form (collectively “Current Corporate Communications”)

The Annual General Meeting of the Company will be held at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Wednesday, 13th May, 2020 at 10:00 a.m. The Company’s Current Corporate Communications (both English and Chinese versions) are available on the Company’s website at [www.cki.com.hk](http://www.cki.com.hk) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Information” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEx. Viewing the above documents requires Adobe® Reader®. The printed form(s) of Current Corporate Communications is/are enclosed (if applicable).

If you want to request printed version(s) of the Current Corporate Communications and future Corporate Communications <sup>(Note 2)</sup> of the Company, please complete the Request Form on the reverse side and send it to the Company c/o its Branch Share Registrar, Computershare Hong Kong Investor Services Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong. You may also send your request to [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company’s website at [www.cki.com.hk](http://www.cki.com.hk) by clicking “Investor Information” on the home page, then selecting “Request Form For Non-registered Holder” under “Annual Reports”, or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Yours faithfully,  
CK Infrastructure Holdings Limited

#### Notes:

1. This letter is addressed to Non-registered Holders (a “Non-registered Holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
2. Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人 <sup>(附註 1)</sup> :

#### CK Infrastructure Holdings Limited 長江基建集團有限公司 (「本公司」)

- (1) 二零一九年年報、(2) 有關於二零二零年度股東週年大會上選舉董事、授權董事會發行新股及回購本公司股份，及修訂章程細則之建議，以及二零二零年度股東週年大會通告 (「股東週年大會通告」) 之日期為二零二零年四月七日之通函、(3) 股東週年大會通告，以及 (4) 代表委任表格 (統稱「是次公司通訊」) 之發佈通知

本公司之股東週年大會將於二零二零年五月十三日 (星期三) 上午十時正假座香港九龍紅磡德輔道中 20 號九龍海逸君綽酒店一樓舉行。本公司是次公司通訊 (英文及中文版) 已於本公司網站 [www.cki.com.hk](http://www.cki.com.hk) 及香港交易及結算有限公司 (「香港交易所」) 網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。請在本公司網站主頁按「投資訊息」一項或在香港交易所網站於「上市公司公告」項下搜尋，以瀏覽是次公司通訊。以上文件須使用 Adobe® Reader® 開啟。隨函附上是次公司通訊之印刷本 (如適用)。

如閣下欲要求索取是次公司通訊及本公司日後之公司通訊 <sup>(附註 2)</sup> 之印刷本，請填妥本函背頁的申請表格，透過本公司股份登記分處香港中央證券登記有限公司 (地址為香港皇后大道東 183 號合和中心 17M 樓) 寄回本公司，閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄，則請貼上適當的郵票。閣下亦可電郵至 [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk) 提出要求。申請表格亦可於本公司網站 [www.cki.com.hk](http://www.cki.com.hk) (請在網站主頁按「投資訊息」一項，再在「長江基建年報」項下選擇「非登記持有人適用之申請表格」) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

倘閣下對本函有任何疑問，請致電本公司電話 (852) 2122 3133 或傳真至 (852) 2128 8001 查詢。

CK Infrastructure Holdings Limited  
長江基建集團有限公司  
謹啟

二零二零年四月七日

#### 附註:

1. 此為致本公司非登記持有人 (「非登記持有人」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊) 之函件。倘閣下已出售或轉讓所持有之本公司股份，則毋須理會本函件及背頁的申請表格。
2. 公司通訊包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

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