Reply Form

To: CK Infrastructure Holdings Limited ("Company")
(Stock Code: 1038)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Hong Kong

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below:

(Please mark a "**X**" in **ONLY ONE** of the following boxes)

- ☐ to receive **by mail** the **printed English version** of all future Corporate Communications **ONLY**; **OR**
- ☐ to receive **by mail** the **printed Chinese version** of all future Corporate Communications **ONLY; OR**
- ☐ to receive **by mail** both the **printed English and Chinese versions** of all future Corporate Communications; **OR**
- ☐ to access all future Corporate Communications through the website of the Company ("**Website Version**") only instead of receiving printed copies by mail; and receive an email notification or a notification letter of the posting of Corporate Communications on the website of the Company.

Email Address ☐☐

(The Company will send to the email address provided above (if any) only a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the posting of Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and such email address will be used for sending notification of the release of the Corporate Communications only.)

Name of Shareholder# _____ Contact telephone number *(Optional)* _____
(Please use ENGLISH BLOCK LETTERS)

Address# _____
(Please use ENGLISH BLOCK LETTERS)

Signature _____ Date _____

 # You are required to fill in the details if you download this Reply Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.

Notes:

1. Please complete all the items. If no box, or more than one box, is marked "X", the Company reserves its right to treat this Reply Form as void.
2. If the Company does not receive this Reply Form or a response from you by 7th May, 2020, you will be deemed to have consented to receiving the Website Version of all Corporate Communications, and a notification of the posting of Corporate Communications on the Company's website will be sent to you in the future.
3. By selecting to access the Website Version of the Corporate Communications through the Company's website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you inform the Company c/o its Branch Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong by reasonable notice in writing or sending a notice to cki.ecom@computershare.com.hk.
6. You have the right at any time by reasonable prior notice in writing to the Company c/o its Branch Share Registrar or by email to cki.ecom@computershare.com.hk to change the choice of language and/or means of receipt of the Corporate Communications.
7. For the avoidance of doubt, the Company does not accept any other special instructions written on this Reply Form.

* *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.*

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PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address and contact telephone number.
Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.
Your Personal Data may be disclosed or transferred to the Company's Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Hong Kong
By e-mail to: hkinfo@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick this on an envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

Get in touch with us 與我們聯繫
Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴
Contact Us 聯繫我們
www.computershare.com/hk/contact