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

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

2022 ANNUAL GENERAL MEETING

ADDITIONAL MEETING PLACE TO ACCOMMODATE PHYSICAL ATTENDANCE

PRECAUTIONARY MEASURES FOR PHYSICAL ATTENDANCE AT THE ANNUAL GENERAL MEETING

The following precautionary measures will be implemented at the Additional Meeting Place:

- (1) compulsory temperature screening/checks;
- (2) scanning of the “LeaveHomeSafe” venue QR code;
- (3) presentation of vaccination record for the purpose of the Vaccine Pass;
- (4) wearing of surgical face mask throughout the AGM;
- (5) no eating or drinking is allowed within the Additional Meeting Place; and
- (6) no provision of shuttle bus service.

Attendees who do not comply with the precautionary measures referred to in (1) to (4) above may be denied entry to the Additional Meeting Place at the absolute discretion of the Company as permitted by law. Attendees are encouraged to do a Rapid Antigen Test (the “**RAT**”) for COVID-19 on the date of the AGM before they go to the Additional Meeting Place. **If any Attendee gets a positive RAT result or suspects himself/herself is infected with COVID-19, he/she should not attend the AGM physically.**

For the health and safety of AGM attendees, the Company would encourage Shareholders to exercise their right to attend and vote at the AGM electronically or by appointing the Chairman of the AGM as their proxy and to return their proxy forms by the time specified below, instead of attending the physical AGM.

Reference is made to the notice of annual general meeting (the “**AGM**”) of CK Infrastructure Holdings Limited (the “**Company**”), the circular (the “**Circular**”) to the shareholders of the Company (the “**Shareholders**”) and the accompanying letters to registered Shareholders and non-registered Shareholders all dated 11th April, 2022 in relation to the AGM to be held as a hybrid meeting at the Principal Meeting Place and online on Tuesday, 17th May, 2022 at 2:15 p.m. Terms defined in the Circular shall have the same meanings in this announcement.

In light of recently announced gradual relaxation of social distancing measures under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Cap. 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Cap. 599G of the Laws of Hong Kong) (the “**Regulations**”), the Company has arranged an additional venue for the AGM at **1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong** (the “**Additional Meeting Place**”) to accommodate physical attendance by the Shareholders. Subject to the following arrangements, **Shareholders who wish to attend the AGM physically should attend the AGM at the Additional Meeting Place only. Shareholders may also choose to attend the AGM electronically through the Online Platform, details of which have been set out in the Circular.**

Physical attendance at Additional Meeting Place limited to 100 Shareholders

In light of the Regulations, the Company will limit the physical attendance at the Additional Meeting Place to 100 Shareholders who have been allocated the right of admission to the Additional Meeting Place through the following procedures (the “**Attending Shareholders**”). The maximum number of Attending Shareholders at the AGM is to ensure compliance with the requirement under the Regulations as at the date of this announcement and the requirements to keep appropriate social distancing for the health and safety of all the Attending Shareholders as well as other attendees of the AGM.

Prior online registration

Both registered and non-registered Shareholders (including their proxy or corporate representative) who wish to attend in person at the Additional Meeting Place of the AGM are requested to register their interest and provide the following details by email at AGM2022reg@cki.com.hk during the period from the release of this announcement to Tuesday, 10th May, 2022 at 12:00 noon:

- (1) full name;
- (2) contact phone number (optional) for better co-ordination; and
- (3) for registered Shareholders, the 10-digit shareholder reference number starting with “C” printed under the barcode on the top right corner of the Shareholder Notification.

Duplicated registrations will be disregarded.

In addition, non-registered Shareholders who wish to attend the AGM physically should contact and instruct their Intermediary to appoint them as a proxy or corporate representative so that they can attend and vote in person at the AGM if they are allocated the right of admission to the Additional Meeting Place. **Non-registered Shareholders who have not been duly appointed as a proxy or corporate representative by their Intermediary will not be able to attend in person at the AGM even if they are eventually allocated the right of admission to the Additional Meeting Place.**

Allocation by balloting

If the online registrations exceed the above attendance limit, balloting will be conducted.

Registered Shareholders and non-registered Shareholders who have been allocated the right of admission to the Additional Meeting Place will be notified by email on Tuesday, 10th May, 2022 before 11:59 p.m. No notification will be sent to those who are not successful in the balloting.

HEALTH AND SAFETY MEASURES FOR THE PHYSICAL AGM

To safeguard the health and safety of all Attending Shareholders and other AGM attendees and in compliance with the Regulations, the following measures will also be implemented at the Additional Meeting Place:

- (1) compulsory temperature screening/checks will be required of every attendee at the main entrance of the Additional Meeting Place. Any person with a body temperature above the reference range quoted by the Department of Health from time to time, or exhibiting respiratory infection symptoms, or is apparently unwell, may be denied entry into the Additional Meeting Place and be requested to leave the venue;
- (2) every attendee will be required to scan the “LeaveHomeSafe” venue QR code, prior to entry into the Additional Meeting Place.
- (3) every attendee (except an attendee who possesses a valid COVID-19 Medical Exemption Certificate (including persons who have recovered from COVID-19 within 6 months before the date of the AGM)) will be required to present his/her valid vaccination record or recovery record as required under directions issued pursuant to the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong) (the “**Vaccine Pass**”) before he/she will be admitted into the Additional Meeting Venue;
- (4) every attendee will be required to wear a surgical face mask at all times (including queuing for registration outside the Additional Meeting Place and throughout the AGM) and must follow the seating arrangement set by the Company;
- (5) no eating or drinking is allowed within the Additional Meeting Place; and
- (6) no shuttle bus service will be provided.

Attending Shareholders are in addition requested to observe and practice good personal hygiene at all times. Attending Shareholders are encouraged to do a RAT for COVID-19 on the date of the AGM before they go to the Additional Meeting Place. **If any Attending Shareholder has a positive RAT result or suspects that he/she is or may be infected with COVID-19, he/she should not attend the AGM physically.** To the extent permitted by law, the Company reserves the right to deny entry into the Additional Meeting Place or require any person to leave the venue so as to ensure the health and safety of all the AGM attendees.

Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising their rights. Shareholders who attend the AGM at the Additional Meeting Place will still need to use their own electronic devices to cast their votes and ask any questions through the Online Platform. Shareholders are strongly recommended to cast their votes by attending the AGM electronically or by submitting a proxy form appointing the Chairman of the AGM as their proxy, as previously advised in the Circular.

Shareholders are further reminded that the deadline to submit completed proxy forms is Sunday, 15th May, 2022 at 2:15 p.m. Shareholders are strongly recommended to vote by submitting their proxy forms as soon as possible (and in any case before the above deadline) and appointing the Chairman of the AGM to vote for them or attend and vote at the AGM electronically. Return of a completed proxy form will not preclude Shareholders from attending and voting in person at the AGM (or any adjournment or postponement thereof) either physically at the Additional Meeting Place (if they are allocated the right of admission to the AGM physically) or through the Online Platform should they subsequently so wish.

Shareholders attending the AGM in person are expected to comply with all precautionary measures as set out in this announcement. Anyone who declines to adhere to any of the measures or cooperate with staff at the Additional Meeting Place or the Company's staff may be denied entry to the Additional Meeting Place.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong and the related changes in the legal restrictions or requirements under the Regulations, Shareholders should note that the Company may be required to further change the AGM arrangements at short notice. Shareholders should check the Company's website at <https://www.cki.com.hk> or the Company's AGM website at <https://www.cki.com.hk/english/2022agm/index.htm> for future announcements and updates on the AGM arrangements.

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar, as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Hong Kong
Telephone: (852) 2862 8558
Facsimile: (852) 2865 0990
Email: hkinfo@computershare.com.hk

By Order of the Board
CK INFRASTRUCTURE HOLDINGS LIMITED
Eirene Yeung
Company Secretary

5th May, 2022

As at the date hereof, the Executive Directors of the Company are Mr. LI Tzar Kuoi, Victor (Chairman), Mr. KAM Hing Lam (Group Managing Director), Mr. IP Tak Chuen, Edmond (Deputy Chairman), Mr. FOK Kin Ning, Canning (Deputy Chairman), Mr. Frank John SIXT, Mr. Andrew John HUNTER (Deputy Managing Director), Mr. CHAN Loi Shun (Chief Financial Officer) and Ms. CHEN Tsien Hua; the Non-executive Directors are Mr. CHEONG Ying Chew, Henry (Independent Non-executive Director), Mrs. KWOK Eva Lee (Independent Non-executive Director), Mrs. SNG Sow-mei alias POON Sow Mei (Independent Non-executive Director), Mr. Colin Stevens RUSSEL (Independent Non-executive Director), Mr. LAN Hong Tsung, David (Independent Non-executive Director), Mr. Barrie COOK (Independent Non-executive Director), Mr. Paul Joseph TIGHE (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina and Mr. George Colin MAGNUS; and the Alternate Directors are Mrs. CHOW WOO Mo Fong, Susan (Alternate Director to Mr. FOK Kin Ning, Canning), Mr. MAN Ka Keung, Simon (Alternate Director to Mr. IP Tak Chuen, Edmond) and Ms. Eirene YEUNG (Alternate Director to Mr. KAM Hing Lam).