



NOTIFICATION LETTER

14th April, 2023

Dear Shareholder(s),

CK Infrastructure Holdings Limited (“Company”)

1. Annual General Meeting (“AGM”) of the Company

The AGM of the Company will be held as a hybrid meeting at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and online on Wednesday, 17th May, 2023 at 9:00 a.m. The Company encourages Shareholders to: (i) attend the AGM and vote by means of electronic facilities; or (ii) exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy.

Online Attendance at the AGM

In addition to physical attendance, you have the option of attending, participating, raising questions and voting at the AGM through online access by visiting the website at <https://web.lumiagm.com> (“Online Platform”). By participating in the AGM using the Online Platform, you will be deemed present at, and will be counted towards the quorum of, the AGM and you will be able to cast your votes and submit questions through the Online Platform. Please refer to the Company’s circular dated 14th April, 2023 for details of the AGM arrangements. You can log in to the Online Platform in approximately 30 minutes prior to the commencement of the AGM (i.e. from 8:30 a.m. on 17th May, 2023) by entering the following:

- Meeting ID : 146-258-534
- Username : your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password : the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar at its hotline (852) 2862 8558 for arrangement.

You should note that the Online Platform permits you to submit your vote in respect of part or all of the shares you hold. Votes cast through the Online Platform are irrevocable once the voting session at the AGM ends. Once the online voting has closed, the vote which you have submitted through the Online Platform will supersede any vote which may be cast by your proxy (if any) at the AGM.

You are reminded to keep the login details in safe custody and not to disclose them to anyone else. The submission of the vote through the Online Platform using your login details will be conclusive evidence that the vote was validly cast by you as Shareholder of the Company. Neither the Company nor its agents assume any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for voting or otherwise. The Company and its agents take no responsibility for any loss or other consequence caused by or resulting from any unauthorised use of the login details.

Documents required to be made available at the AGM are accessible from the Company’s website (<https://www.cki.com.hk>).

The Company may be required to 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/2023agm/index.htm> for future announcements and updates on the AGM arrangements, if applicable.

2. Notice of publication of (1) Annual Report 2022, (2) Circular dated 14th April, 2023 in relation to the Proposals for Election of Directors at 2023 Annual General Meeting, General Mandates to Issue New Shares and Buy Back Shares and Notice of 2023 Annual General Meeting (“AGM Notice”), (3) AGM Notice, and (4) Proxy Form (collectively “Current Corporate Communications”) and Sustainability Report 2022 (the “Sustainability Report”)

The Company’s Current Corporate Communications (both English and Chinese versions) are available on the Company’s website at <https://www.cki.com.hk> and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at <https://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).

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications^(Note) published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge. Shareholders who have received either the English or the Chinese version of the Current Corporate Communications may also request a copy in the other language.

If you want to request printed version(s) of the Current Corporate Communications, please complete the Request Form enclosed with this letter 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. The Request Form may also be downloaded from the Company’s website at <https://www.cki.com.hk> by clicking “Investor Information” on the home page, then selecting “Request Form For Registered Holder” under “Annual Reports”, or the website of HKEX at <https://www.hkexnews.hk>.

Please note that you are entitled 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 at any time by reasonable prior notice in writing to the Company c/o its Branch Share Registrar or sending a notice to cki.ecom@computershare.com.hk.

The English and Chinese versions of the Sustainability Report are available on the Company’s website and the website of HKEX. You may access the Sustainability Report by clicking “Sustainability” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEX.

If you want to request the printed version(s) of the Sustainability Report, you may send your written request to the Company c/o its Branch Share Register by mail at the above address or by email to cki.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please contact the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited by telephone at (852) 2862 8558.

Yours faithfully,
CK Infrastructure Holdings Limited

Note: 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.



通知信函

各位股東：

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

1. 本公司股東週年大會 (「股東週年大會」)

本公司之股東週年大會將以混合大會方式於二零二三年五月十七日(星期三)上午九時正假座香港九龍紅磡德豐街 20 號九龍海逸君綽酒店一樓及網上召開。本公司鼓勵股東：(i) 透過電子設施出席股東週年大會並於會上投票；或 (ii) 藉委任股東週年大會主席為其代表，以行使其於股東週年大會上投票之權利。

以網上方式出席股東週年大會

除親身出席股東週年大會外，閣下可選擇透過網上方式－瀏覽網站 <https://web.lumiagm.com> (「網上平台」) 出席及參與股東週年大會，並於會上提問及投票。使用網上平台參與股東週年大會，閣下將被視為出席股東週年大會，並計入股東週年大會法定人數內，而閣下將可透過網上平台投票及提交問題。有關股東週年大會安排之詳情，請參閱本公司日期為二零二三年四月十四日之通函。股東週年大會開始前約三十分鐘 (即由二零二三年五月十七日上午八時三十分開始)，閣下可輸入以下資料，以登入股東週年大會網上平台：

- 會議號碼：146-258-534
- 登入名稱：印於本信函的英文版右上角條碼下，以字母「C」開始之閣下十位數字股東參考編號
- 密碼：印於股東參考編號下方之五位數字個人識別號碼

如閣下以網上方式出席股東週年大會之公司股東，請致電本公司股份登記分處香港中央證券登記有限公司 (電話熱線(852) 2862 8558)，以便作出安排。

務請閣下注意，網上平台允許閣下就所持有的部分或全數股份進行投票。當股東週年大會投票環節結束，透過網上平台作出之投票即不可撤回。網上投票一經結束，閣下經網上平台作出的投票將取代閣下之代表 (如已委任) 於股東週年大會上可能作出的任何投票。

務請閣下妥善保管登入資料，切勿向任何其他人士透露。透過網上平台以閣下的登入資料提交投票，將為閣下作為本公司股東進行有效投票的最終證明。本公司及其代理概不就傳送登入資料或任何使用登入資料作投票或其他用途承擔任何義務或責任。本公司及其代理對未經授權使用登入資料而產生或導致之任何損失或其他後果，概不承擔任何責任。

需於股東週年大會上提供的文件可於本公司網站 (<https://www.cki.com.hk>) 瀏覽。

本公司可能須於短時間內發出更改股東週年大會安排之通知。股東應在本公司網站 <https://www.cki.com.hk> 或本公司股東週年大會網站 <https://www.cki.com.hk/chinese/2023agm/index.htm> 查閱有關股東週年大會安排之後續公告及最新資訊 (如適用)。

2. (1) 二零二二年年報、(2) 有關於二零二三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之建議，以及二零二三年度股東週年大會通告 (「股東週年大會通告」) 之日期為二零二三年四月十四日之通函、(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」)；及二零二二年可持續發展報告 (「可持續發展報告」) 之發佈通知

本公司是次公司通訊 (英文及中文版) 已於本公司網站 <https://www.cki.com.hk> 及香港交易及結算有限公司 (「香港交易所」) 網站 <https://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)。

凡選擇 (或被視為已同意) 瀏覽在本公司網站登載之本公司公司通訊^(附註) 以代替收取印刷本之股東，均可要求索取是次公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之是次公司通訊時遇有困難，可提出書面要求，即可獲免費發送是次公司通訊的印刷本。已收取是次公司通訊英文或中文版之股東，亦可要求索取另一種語言版本之印刷本。

如閣下欲要求索取是次公司通訊之印刷本，請填妥本函所附之申請表格，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 提出要求。申請表格亦可於本公司網站 <https://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「登記持有人適用之申請表格」) 或香港交易所網站 <https://www.hkexnews.hk> 內下載。

請注意 閣下有權隨時透過本公司股份登記分處預先給予本公司合理時間的書面通知，或電郵至 cki.ecom@computershare.com.hk，以更改閣下對本公司公司通訊之收取方式 (印刷本或透過本公司網站之電子方式) 及/或語言版本之選擇。

可持續發展報告的中及英文版本已於本公司網站及香港交易所網站登載。請閣下在本公司網站主頁按「可持續發展」一項或在香港交易所網站於「上市公司公告」項下搜尋，以瀏覽可持續發展報告。

如閣下欲要求索取可持續發展報告印刷本，請將閣下之書面要求按上述地址透過本公司股份登記分處寄回本公司或電郵至 cki.ecom@computershare.com.hk 予本公司。

倘閣下對本函有任何疑問，請致電本公司股份登記分處香港中央證券登記有限公司 (電話 (852) 2862 8558) 查詢。

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

二零二三年四月十四日

附註：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。