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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)

ANNUAL GENERAL MEETING HELD ON 22ND MAY, 2024 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of CK Infrastructure Holdings Limited (the “Company”) held on 22nd May, 2024 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December, 2023.	2,161,116,354 99.9138%	1,863,560 0.0862%
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	2,162,967,831 99.9994%	12,083 0.0006%
The resolution was duly passed as an ordinary resolution.			
3(1)	To elect Mr. Ip Tak Chuen, Edmond as Director.	2,142,301,281 99.0445%	20,666,633 0.9555%
The resolution was duly passed as an ordinary resolution.			
3(2)	To elect Mr. Andrew John Hunter as Director.	2,139,925,353 98.9341%	23,054,561 1.0659%
The resolution was duly passed as an ordinary resolution.			
3(3)	To elect Mr. Cheong Ying Chew, Henry as Director.	2,006,899,075 92.7845%	156,068,839 7.2155%
The resolution was duly passed as an ordinary resolution.			
3(4)	To elect Mr. Lan Hong Tsung, David as Director.	2,072,507,828 95.8178%	90,460,086 4.1822%
The resolution was duly passed as an ordinary resolution.			
3(5)	To elect Mr. George Colin Magnus as Director.	2,132,458,214 98.5895%	30,509,700 1.4105%
The resolution was duly passed as an ordinary resolution.			

4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,160,647,797 99.8922%	2,332,117 0.1078%
The resolution was duly passed as an ordinary resolution.			
5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company). #	2,152,175,702 99.5005%	10,804,212 0.4995%
The resolution was duly passed as an ordinary resolution.			
5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to buy back shares of the Company). #	2,162,918,679 99.9972%	61,235 0.0028%
The resolution was duly passed as an ordinary resolution.			

The full text of Resolution No. 5 is set out in the Notice of AGM.

As at the date of the AGM, the issued share capital of the Company was 2,519,610,945 ordinary shares of HK\$1.00 each (the “Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders who are required under the Listing Rules to abstain from voting. All directors of the Company attended the AGM except Mrs. Lee Pui Ling, Angelina was unable to attend.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

22nd May, 2024

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. LAN Hong Tsung, David (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 Mr. MAN Ka Keung, Simon (Alternate Director to Mr. IP Tak Chuen, Edmond) and Ms. Eirene YEUNG (Alternate Director to Mr. KAM Hing Lam).