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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)**

**VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by CK Infrastructure Holdings Limited (the “Company”).

From time to time, the Company considers and evaluates strategic opportunities in order to maximise shareholder value. One of the opportunities being considered is a potential second and additional listing of the Company’s shares on an overseas stock exchange (such as the London Stock Exchange) without any fund raising. A potential second and additional listing could benefit the Company’s geographically diverse shareholder base and assist in building the Company’s profile and provide a greater market for trading in the Company’s shares. As at the date of this announcement, the Company has not made any definitive decision whether to proceed with such listing.

The Company will make further announcement(s) in accordance with applicable laws and regulations as and when appropriate.

**Shareholders and potential investors in the Company should exercise caution when dealing in the shares and/or other securities of the Company.**

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

11th July, 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).*