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NOTICE OF LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED

Cheung Kong Infrastructure Finance (BVI) Limited
(Incorporated with limited liability under the laws of the British Virgin Islands)
(the Issuer)

U.S.\$5,000,000,000 Euro Medium Term Note Programme
(the Programme)

unconditionally and irrevocably guaranteed by



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

(Incorporated in Bermuda with limited liability)

(Stock code: 1038)

(the Guarantor)

Arranger

HSBC

Dealers

**BOFA SECURITIES
CIBC CAPITAL MARKETS
DBS BANK LTD.
HSBC
MORGAN STANLEY
UBS**

**BNP PARIBAS
CITIGROUP
DEUTSCHE BANK
MIZUHO
MUFG**

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the Programme for 12 months after 23 June 2025 under which notes may be issued by way of debt issues to professional investors (as defined in Chapter 37 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) only as described in the offering circular dated 23 June 2025 in relation to the Programme. The listing of the Programme is expected to become effective on 24 June 2025.

23 June 2025

As at the date of this announcement, the Directors of the Issuer are Mr. LI Tzar Kuoi, Victor, Mr. KAM Hing Lam, Mr. IP Tak Chuen, Edmond, Mr. Frank John SIXT, Mr. Andrew John HUNTER and Mr. CHAN Loi Shun.

As at the date of this announcement, the Executive Directors of the Guarantor 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 of the Guarantor 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 of the Guarantor 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).