



CK Infrastructure Holdings Limited

長江基建集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1038)

NOTIFICATION LETTER 通知信函

27th August, 2026

Dear Shareholder(s),

CK Infrastructure Holdings Limited (“Company”)

– Notice of publication of Interim Report 2026

The Company’s Interim Report 2026 (both English and Chinese versions) is 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 Interim Report 2026 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 document requires Adobe® Reader®. A copy of the English version has also been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

If you wish to receive the Interim Report 2026 from the Company in printed form, please follow the instructions set out in the “Dissemination of Corporate Communications” section under “Investor Information” on the Company’s website, to complete the relevant Request Form and return the completed form to the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited by email at cki.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong. **Any such request from you will cease to be valid after one year, or such shorter period if the original request is revoked in writing, or superseded by a subsequent written request, by you, prior to the expiry date of the original request. If you wish to continue to receive corporate communications in printed form after expiry of the original request, you must complete and return a fresh Request Form.**

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 8555.

Yours faithfully,
CK Infrastructure Holdings Limited

各位股東：

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

– 二零二六年度中期報告之發佈通知

本公司二零二六年度中期報告（英文及中文版）已於本公司網站 <https://www.cki.com.hk> 及香港交易及結算所有限公司（「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」或在香港交易所網站「上市公司公告」下搜尋，以瀏覽二零二六年度中期報告。以上文件須使用 Adobe® Reader® 開啟。中期報告之英文版亦已提交至 National Storage Mechanism，稍後將可於 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> 以供查閱。

閣下如欲收取本公司之二零二六年度中期報告印刷本，謹請按照本公司網站「投資訊息」下「發佈公司通訊」欄目內之指示填妥相關要求表格，並將填妥之表格以電郵發送至 cki.ecom@computershare.com.hk 或郵寄至香港皇后大道東 183 號合和中心 17M 樓，交回本公司股份登記分處香港中央證券登記有限公司。閣下之任何該等要求將於一年後失效。然而，倘於原有要求失效日期前，閣下書面撤回原有要求或提出後續書面要求取代原有要求，原有要求將更早失效。閣下如欲於原有要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新要求表格。

倘閣下對本信函有任何疑問，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 8555）查詢。

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

二零二六年八月二十七日