



Personal Identification Number

## NOTIFICATION LETTER

19th April 2024

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, 22nd May, 2024 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.

#### **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 via 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 via the Online Platform. Please refer to the Company’s circular dated 19th April, 2024 for details of the AGM arrangements. You can log in to the Online Platform approximately 30 minutes prior to the commencement of the AGM (i.e. from 8:30 a.m. on 22nd May, 2024) by entering the following:

- Meeting ID : 196-076-286
- 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 are attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar at its hotline (852) 2862 8558 in advance of the date of the AGM for the necessary arrangements.

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

All votes and questions must be submitted via the Online Platform at the AGM regardless of whether the attendance is in person at the AGM venue or not. Accordingly, if you (including your proxies or corporate representatives) attend the AGM in person, **please bring your smart phones, tablet devices or computers, as well as this letter or notifications from the Company’s Branch Share Registrar (containing personalised login details), where applicable, to the AGM venue.** You are reminded to keep the login details in safe custody and not to disclose them to any third parties. The submission of votes via the Online Platform using your login details will be conclusive evidence that the votes were validly cast by you as Shareholder. 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 need 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/AGM> for future announcements and updates on the AGM arrangements.

#### **2. Notice of publication of (1) Annual Report 2023, (2) Circular dated 19th April, 2024 in relation to the Proposals for Election of Directors at 2024 Annual General Meeting, General Mandates to Issue New Shares and Buy Back Shares and Notice of 2024 Annual General Meeting (“AGM Notice”), (3) AGM Notice, and (4) Proxy Form (collectively “Current Corporate Communications”) and Sustainability Report 2023 (“Sustainability Report”)**

The Company’s Current Corporate Communications and Sustainability Report (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. You may also 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. Viewing the above documents requires Adobe® Reader®.

If you wish to receive the Corporate Communications<sup>(Note)</sup> from the Company in printed form, please follow the instructions set out in the “Dissemination of Corporate Communications” under the “Investor Information” section of 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](mailto: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.**

If you wish to receive the Sustainability Report from the Company in printed form, you may send your written request to the Company c/o its Branch Share Register by email or by post at its email or postal addresses provided above.

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

Yours faithfully,  
**CK Infrastructure Holdings Limited**

*Note: “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities or the investing public, including but not limited to directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.*



個人識別號碼  
(列印於本信函英文版)

## 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二零二四年五月二十二日(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舉行。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) 委任股東週年大會主席為其代表，行使其於股東週年大會上投票之權利。

#### 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、參與股東週年大會，並於會上提問及投票。透過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二零二四年四月十九日之通函。股東週年大會開始前約三十分鐘 (即由二零二四年五月二十二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：196-076-286
- 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

如閣下為公司股東並以網上方式出席股東週年大會，請於股東週年大會舉行日期前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)，以便作出所需安排。

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一經結束，透過網上平台作出之投票即不可撤回。網上投票一經結束，閣下經網上平台提交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。

無論閣下是否親身前往股東週年大會會場出席股東週年大會，所有投票及提問必須於股東週年大會上透過網上平台提交。因此，如閣下 (包括閣下之受委代表或公司代表) 親身出席股東週年大會，請自行攜帶智能電話、平板裝置或電腦，以及本信函或本公司股份登記分處發出之通知 (包含個人登入資料) (如適用) 前往股東週年大會會場。務請閣下妥善保管登入資料，切勿向任何第三方透露。透過網上平台以閣下的登入資料提交之投票，將為閣下作為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。本公司及其代理概不就未經授權使用登入資料而引起或導致之任何損失或其他後果承擔責任。

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就股東週年大會安排作出更改。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/AGM> 查閱有關股東週年大會安排之後續公告及最新資訊。

### 2. (1) 二零二三年年報、(2) 有關於二零二四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，以及二零二四年度股東週年大會通告 (「股東週年大會通告」) 之日期為二零二四年四月十九日之通函、(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」)；及二零二三年可持續發展報告 (「可持續發展報告」) 之發佈通知

本公司是次公司通訊及可持續發展報告 (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」欄目下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。閣下亦可在本公司網站主頁按「可持續發展」一欄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。以上文件須使用 Adobe® Reader® 開啟。

閣下如欲收取本公司之公司通訊 (附註) 印刷本，謹請按照本公司網站「投資訊息」欄目下的「發佈公司通訊」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](mailto: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。

閣下如欲收取本公司之可持續發展報告印刷本，請將閣下之書面要求透過電郵發送或郵寄至上文提供之電郵或郵寄地址交回本公司之股份登記分處。

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 8558) 查詢。

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

二零二四年四月十九日

附註：「公司通訊」指任何本公司發出或將予發出以供任何本公司股份或證券持有人或投資者參照或採取行動之任何文件，包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。