

Notice of Payment of Interim Dividend, 2001

The Board of Directors of Cheung Kong Infrastructure Holdings Limited announces that the Group's unaudited consolidated net profit after tax for the six months ended 30th June, 2001 amounted to HK\$1,509 million which represents earnings of HK\$0.67 per share. The Directors have resolved to pay an interim dividend for 2001 of HK\$0.21 per share to shareholders whose names appear on the Register of Members of the Company on Wednesday, 10th October, 2001. The dividend will be paid on Thursday, 11th October, 2001.

The Register of Members of the Company will be closed from Wednesday, 3rd October, 2001 to Wednesday, 10th October, 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all share certificates with completed transfer forms either overleaf or separately, must be lodged with the Company's Branch Share Registrars, Central Registration Hong Kong Limited, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:00 p.m. on Friday, 28th September, 2001.

By Order of the Board

Eirene Yeung

Company Secretary

Hong Kong, 16th August, 2001