



CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

Annual General Meeting and Special General Meeting held on 13th May, 2004 – Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) and the Special General Meeting (the “SGM”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) held on 13th May, 2004 are as follows:

| Ordinary Resolutions Proposed at the AGM | | No. of Votes (Approx. %) | |
|--|--|------------------------------|--------------------------|
| | | For | Against |
| 1 | To receive the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2003. The resolution was duly passed as an ordinary resolution. | 2,026,903,793 (100.0000%) | 1,000 (0.0000%) |
| 2 | To declare a final dividend. The resolution was duly passed as an ordinary resolution. | 2,034,682,291 (100.0000%) | 1,000 (0.0000%) |
| 3(1) | To elect Mr. Fok Kin Ning, Canning as Director. The resolution was duly passed as an ordinary resolution. | 2,027,048,291 (99.9982%) | 36,000 (0.0018%) |
| 3(2) | To elect Mrs. Chow Woo Mo Fong, Susan as Director. The resolution was duly passed as an ordinary resolution. | 2,027,022,291 (99.9984%) | 32,000 (0.0016%) |
| 3(3) | To elect Mr. Cheong Ying Chew, Henry as Director. The resolution was duly passed as an ordinary resolution. | 2,027,044,291 (99.9984%) | 32,000 (0.0016%) |
| 4 | To appoint auditors and authorise the Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution. | 2,033,822,291 (100.0000%) | 1,000 (0.0000%) |
| 5(1) | Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares). The resolution was duly passed as an ordinary resolution. | 1,930,893,126 (94.8698%) | 104,416,148 (5.1302%) |
| 5(2) | Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company). The resolution was duly passed as an ordinary resolution. | 2,013,813,427 (99.1637%) | 16,984,477 (0.8363%) |
| 5(3) | Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors to issue additional shares). The resolution was duly passed as an ordinary resolution. | 2,006,845,726 (98.7903%) | 24,573,178 (1.2097%) |

| Special Resolution Proposed at the SGM | | No. of Votes (Approx. %) | |
|---|--|-----------------------------|--------------------|
| | | For | Against |
| To amend existing Bye-laws of the Company. The resolution was duly passed as a special resolution. | | 2,030,966,592 (99.9999%) | 3,000 (0.0001%) |

As at the date of the AGM and the SGM, the issued share capital of the Company was 2,254,209,945 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM and the SGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM and the SGM.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrars of the Company, acted as scrutineers for the poll at the AGM and the SGM.

CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

As at the date of this announcement, the Directors of the Company are: Mr. LI Tzar Kuoi, Victor (Chairman), Mr. KAM Hing Lam (Group Managing Director), Mr. George Colin MAGNUS, Mr. FOK Kin Ning, Canning, Mr. IP Tak Chuen, Edmond (each Deputy Chairman), Mr. KWAN Bing Sing, Eric (Deputy Managing Director), Mrs. CHOW WOO Mo Fong, Susan, Mr. Frank John SIXT, Mr. TSO Kai Sum (each Executive Director), Mr. CHEONG Ying Chew, Henry, Mrs. LEE Pui Ling, Angelina (each Independent Non-executive Director) and Mr. Barrie COOK (Non-executive Director).

For and on behalf of
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED
Eirene Yeung
Company Secretary

Hong Kong, 13th May, 2004

Please also refer to the published version of this announcement in The Standard dated 14 May 2004.