CKIH-13042012-1(0)

| Request Forn | 1 由語表格 |
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To: Cheung Kong Infrastructure Holdings Limited ("Company") (Stock Code: 1038)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong 致: 長江基建集團有限公司(「本公司」)或(「貴公司」) (股份代號:1038)

> 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/吾等希望以下列方式收取 貴公司之公司通訊*(「公司通訊」):

(Please mark a "X" in ONLY ONE of the following boxes)

(請**僅**在下列其中一個空格內劃上「X」號)

| to receive the printed English version of all Corporate Communications ONLY; OR 僅收取公司通訊之 英文印刷本;或 |
|--|
| to receive the printed Chinese version of all Corporate Communications ONLY; OR 僅收取公司通訊之 中文印刷本;或 |
| to receive both printed English and Chinese versions of all Corporate Communications. 同時 か 取公司通訊 之英立及中立印刷太 。 |

| Name(s) of Non-registered | Holder(s)# |
|---------------------------|------------|
| 非容記時有人姓名* | |

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#] 地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number 聯絡電話號碼 Date 日期

Signature 簽名

You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Li 假如 閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格,請必須塡上有關資料。

Notes 附註:

- Please complete all your details clearly.
 - 請閣下清楚塡妥所有資料。
- This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares of the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
 - 此為致本公司非登記持有人(「非登記持有人」指所持有之本公司股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,表示欲收取公司通訊)之函件。 Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
- Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或填寫不正確,則本表格將會作廢。
- 4. The above instruction will apply to the future Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.

 上述指示適用於所有日後發送予 閣下之公司通訊,直至 閣下就另外之安排透過香港中央證券登記有限公司向本公司發出通知或於任何時候停止持有本公
- For the avoidance of doubt, we do not accept any other special instructions written on this Request Form 為発存疑,本公司將不接受於本申請表格上書寫之任何其他特定指示。

*Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

之司通訊包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及(如適用)財務補要報告;(b)中期報告及(如適用)中期補要報告;(c)會議通告;(d)上市文件;
(e)通函:及(f)代表委任表格。

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us. No postage stamp necessary if posted in Hong Kong. 香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong