

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	CK Infrastructure Holdings Limited
Stock code	01038
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2024
Announcement date	14 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.72 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.72 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2024 16:30
Book close period	Not applicable
Record date	13 September 2024
Payment date	25 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Directors of CK Infrastructure Holdings Limited are:</p> <p>Executive Directors: Mr. LI Tzar Kuoi, Victor (Chairman) Mr. KAM Hing Lam (Group Managing Director) Mr. IP Tak Chuen, Edmond (Deputy Chairman) Mr. FOK Kin Ning, Canning (Deputy Chairman) Mr. Frank John SIXT Mr. Andrew John HUNTER (Deputy Managing Director) Mr. CHAN Loi Shun (Chief Financial Officer) Ms. CHEN Tsien Hua</p> <p>Independent Non-executive Directors: Mr. CHEONG Ying Chew, Henry Mrs. KWOK Eva Lee Mrs. SNG Sow-mei alias POON Sow Mei Mr. LAN Hong Tsung, David Mr. Paul Joseph TIGHE</p> <p>Non-executive Directors: Mrs. LEE Pui Ling, Angelina Mr. George Colin MAGNUS</p> <p>Alternate Directors: Mr. MAN Ka Keung, Simon (alternate to Mr. IP Tak Chuen, Edmond) Ms. Eirene YEUNG (alternate to Mr. KAM Hing Lam)</p>	