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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final dividend for the year ended 31 December 2023
Announcement date	20 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 1.85 per share
Date of shareholders' approval	22 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.85 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2024 16:30
Book close period	Not applicable
Record date	28 May 2024
Payment date	12 June 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
<b>Information relating to withholding tax</b>	
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>	