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## **REVISED ARRANGEMENTS FOR 2020 ANNUAL GENERAL MEETING**

Reference is made to the annual general meeting (the “**AGM**”) of CK Hutchison Holdings Limited (the “**Company**”) to be held at the 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “**AGM Venue**”) on Thursday, 14 May 2020.

Under Section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5 May 2020 (the “**Regulation**”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

In light of the Regulation, which will come into effect on 8 May 2020, the following revised arrangements in connection with the AGM will be put in place.

### **REVISED ARRANGEMENTS FOR ATTENDANCE IN PERSON AT THE AGM VENUE**

**Limiting attendance in person at the AGM Venue:** To comply with the Regulation, the Company will limit attendance in person at the AGM Venue to 100 Shareholders who will be accommodated in separate meeting rooms with not more than 50 persons in each room. Shareholders in excess of 100 in number cannot be accommodated and will not be admitted to the AGM Venue – this arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

**Prior on-line registration:** Registered Shareholders who wish to attend the AGM in person are requested to register their interest and provide the following details by email at [attend2020@ckh.com.hk](mailto:attend2020@ckh.com.hk) during the period from Thursday, 7 May 2020, 5:00 p.m. to Saturday, 9 May 2020, 12:00 noon:

1. full name;
2. contact phone number (optional) for better co-ordination; and
3. for registered Shareholders, the 10-digit shareholder reference number starting with “C” printed under the barcode on the top right corner of the letter to shareholder dated 8 April 2020.

**Basis of allocation:** If more than 100 registrations are received from registered Shareholders, balloting of the applications will be conducted.

**Notification:** Registered Shareholders who have been allocated the right of admission to the AGM Venue in person will be notified individually by email on or before Monday, 11 May 2020. No notification will be sent to those Shareholders who are not successful in the balloting.

**Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising Shareholder rights. They are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy and watch the live webcast of the AGM as previously advised. Shareholders who have already submitted a proxy form appointing a person other than the Chairman of the AGM may now wish to appoint the Chairman of the AGM as their proxy, to ensure their votes are cast.**

**Shareholders are further reminded that the deadline to submit completed proxy forms is Tuesday, 12 May 2020 at 12:00 noon. For Shareholders successful in the balloting who wish to appoint a proxy to attend the AGM on their behalf, the completed proxy forms are subject to the same deadline.**

Shareholders attending the AGM in person are expected to comply with all precautionary measures as set out in the circular to Shareholders of the Company dated 8 April 2020. Anyone who declines to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM Venue. Further, no refreshments or drinks will be served.

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Facsimile: +852 2865 0990  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

By Order of the Board

**Edith Shih**  
*Executive Director and Company Secretary*

Hong Kong, 7 May 2020

As at the date of this announcement, the Directors of the Company are:

**Executive Directors:**

Mr LI Tzar Kuoi, Victor (*Chairman and  
Group Co-Managing Director*)  
Mr FOK Kin Ning, Canning  
(*Group Co-Managing Director*)  
Mr Frank John SIXT (*Group Finance Director  
and Deputy Managing Director*)  
Mr IP Tak Chuen, Edmond  
(*Deputy Managing Director*)  
Mr KAM Hing Lam  
(*Deputy Managing Director*)  
Mr LAI Kai Ming, Dominic  
(*Deputy Managing Director*)  
Ms Edith SHIH

**Non-executive Directors:**

Mr CHOW Kun Chee, Roland  
Mrs CHOW WOO Mo Fong, Susan  
Mr LEE Yeh Kwong, Charles  
Mr LEUNG Siu Hon  
Mr George Colin MAGNUS

**Independent Non-executive Directors:**

Mr KWOK Tun-li, Stanley  
Mr CHENG Hoi Chuen, Vincent  
The Hon Sir Michael David KADOORIE  
Ms LEE Wai Mun, Rose  
Mr William Elkin MOCATTA  
(*Alternate to The Hon Sir Michael  
David Kadoorie*)  
Mr William SHURNIAK  
Mr WONG Chung Hin  
Dr WONG Yick-ming, Rosanna