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## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**Meeting**”) of CK Hutchison Holdings Limited (the “**Company**”) will be held at the 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Friday, 18 December 2020 at 10:45 a.m. (or, in the event that a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 9:00 a.m. on that day, at the same time and place on Tuesday, 22 December 2020) for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions as ordinary resolutions of the Company. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 2 December 2020 of which this notice forms part.

### ORDINARY RESOLUTIONS

1. “**THAT**
  - (a) the Second Tranche Transactions contemplated under the share purchase agreements (the “**Share Purchase Agreements**”) dated 12 November 2020 entered into between, among others, CK Hutchison Networks Europe Investments S.à r.l. and Cellnex Telecom, S.A. (a copy marked “A” and initialled by the chairman of the Meeting for the purpose of identification is produced to the Meeting) and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to the Second Tranche Transactions be and is hereby approved; and
  - (b) any one of the directors of the Company, acting collectively and individually, be and is hereby authorised to take all such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the Share Purchase Agreements and the Second Tranche Transactions contemplated thereunder.”
2. “**THAT** Mr Wong Kwai Lam be and is hereby re-elected as a Director of the Company.”

By Order of the Board

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

Hong Kong, 2 December 2020

*Notes:*

- a. The Meeting will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the Meeting through the Online Platforms. Shareholders attending the Meeting using the Online Platforms will also be counted towards the quorum and they will be able to cast their vote and submit questions through the Online Platforms.
- b. At the Meeting, the Chairman of the Meeting will put each of the above resolutions to be voted by way of a poll pursuant to Article 81 of the Articles.
- c. Any Shareholder entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and on a poll, vote in his stead. A proxy need not be a Shareholder.
- d. To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 48 hours before the time appointed for holding the Meeting or any adjournment or postponement.
- e. Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the Meeting or any adjournment or postponement should the shareholder so desire.
- f. The register of members of the Company will be closed from Tuesday, 15 December 2020 to Friday, 18 December 2020 (or to Tuesday, 22 December 2020, in the event that the Meeting is to be held on Tuesday, 22 December 2020 because of a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above), both days inclusive, during which period no transfer of Shares will be effected, to determine Shareholders' entitlement to attend and vote at the Meeting (or at any adjournment or postponement thereof).
- g. For determination of Shareholders' entitlement to attend and vote at the Meeting, all Share certificates with completed transfer forms, either overleaf or separately, must be lodged with the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 14 December 2020. In the event that the Meeting is held on a date later than 18 December 2020 because of bad weather or other reasons, the record date for determination of entitlement to attend and vote at the Meeting will be deferred accordingly. Further details of the new record date will be announced in such circumstances.
- h. Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the Meeting arrangements at short notice. Shareholders should check the website of the Company at [www.ckh.com.hk](http://www.ckh.com.hk) for future announcements and updates on the Meeting arrangements.

i. **BAD WEATHER ARRANGEMENTS:**

The Meeting will be held on Friday, 18 December 2020 as scheduled regardless of whether or not an amber or red rainstorm warning signal is in force in Hong Kong at any time on that day.

However, if a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 9:00 a.m. on Friday, 18 December 2020, the Meeting will not be held on that day but will be automatically postponed and, by virtue of this notice, be held at the same time and place on Tuesday, 22 December 2020 instead.

Shareholders may call the hotline at (852) 3169 3868 or visit the website of the Company at [www.ckh.com.hk](http://www.ckh.com.hk) for details of the postponement and alternative meeting arrangements. Shareholders should make their own decision as to whether they would attend the Meeting under bad weather conditions having regard to their own situation and if they should choose to do so, they are advised to exercise care and caution.

j. In the event of any inconsistency, the English version of this notice shall prevail over the Chinese version.

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 WONG Kwai Lam  
Dr WONG Yick-ming, Rosanna