

12 April 2022

Dear Shareholders,

CK Hutchison Holdings Limited (the "Company")

1. Annual General Meeting of the Company (the "AGM")

The AGM will be a hybrid meeting to be held on Thursday, 19 May 2022 at 4:30 p.m. at the principal meeting place at 9/F., Cheung Kong Center, 2 Queen's Road Central, Hong Kong (the "Principal Meeting Place") with online access through the Online Platform (as defined below). However, the current legal restrictions under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Cap. 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Cap. 599G of the Laws of Hong Kong) limit the number of people permitted for group gatherings. To protect AGM attendees and reduce possible exposure to COVID-19, the AGM will be held with the physical attendance of a minimum number of persons, comprising Directors and/or other senior staff members who are Shareholders or proxies, to ensure compliance with quorum requirements under the Articles of Association of the Company as well as gathering restrictions and social distancing laws and regulations. Shareholders are requested to attend and vote at the AGM through the Online Platform or by appointing the Chairman of the AGM as their proxy. Even if, before the AGM date, the current restrictions might have eased such that physical general meetings or attendance of additional shareholders may be permitted, it may not be practicable for the Company to change the AGM arrangements to allow physical general meetings and/or accommodate the physical attendance of additional shareholders at the Principal Meeting Place. Shareholders should check the website of the Company at www.ckh.com.hk for future announcements and updates on the AGM arrangements.

Online Attendance at the AGM

You may attend, participate and vote by electronic means at the AGM through online access by visiting the website <https://web.lumiagm.com> (the "Online Platform"). By attending the AGM through the Online Platform, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions online. The Online Platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 4:00 p.m. on 19 May 2022). Please refer to the Company's circular dated 12 April 2022 for details of the AGM arrangements.

Your login details for the Online Platform are as follows:

- Meeting ID: 153-480-950
- Username: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

For corporate shareholders attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company (the "HK Share Registrar") at its hotline (852) 2862 8558 well in advance of the AGM date for arrangements.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong and related change of legal restrictions or requirements, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the website of the Company at www.ckh.com.hk for future announcements and updates on the AGM arrangements.

2. Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company, the Company is making available to you certain options for receipt of future corporate communications of the Company ("Corporate Communications"), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms. The options are:

- Option 1: to receive by mail the printed English version of all future Corporate Communications only; or
- Option 2: to receive by mail the printed Chinese version of all future Corporate Communications only; or
- Option 3: to receive by mail both the printed English and Chinese versions of all future Corporate Communications; or
- Option 4: to access all future Corporate Communications through the website of the Company at www.ckh.com.hk (the "Website Version") instead of receiving printed copies by mail.

In support of the environment minimising the use of paper and saving printing and mailing costs, the Company recommends that you select Option 4 above to receive the Website Version of all Corporate Communications in future. To elect, please mark a "X" in the appropriate box on the enclosed Reply Form and return it signed to the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post the enclosed Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form. If you are mailing from overseas, please affix an appropriate stamp.

If the Company does not receive the Reply Form or a response from you by 12 May 2022, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than seven clear business days by mail to the HK Share Registrar or by email to ckh.ecom@computershare.com.hk. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications posted on the website of the Company, the Company will, upon receipt of a written request, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the HK Share Registrar upon request; and (b) the Website Version of both English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at www.ckh.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Mondays to Fridays, excluding public holidays) from 12 April 2022 to 12 May 2022.

Yours faithfully,
For and on behalf of
CK Hutchison Holdings Limited
Edith Shih
Executive Director & Company Secretary

CKHH-12042022-1(7)



Reply Form

To: CK Hutchison Holdings Limited (the "Company") (Stock Code: 1)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183 Queen's Road East
 Wanchai, Hong Kong

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

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

- to receive **by mail the printed English version** of all future Corporate Communications **ONLY; OR**
- to receive **by mail the printed Chinese version** of all future Corporate Communications **ONLY; OR**
- to receive **by mail both the printed English and Chinese versions** of all future Corporate Communications; **OR**
- to access all future Corporate Communications through the website of the Company (the "**Website Version**") only instead of receiving printed copies by mail; and receive an email notification or a notification letter of the posting of Corporate Communications on the website of the Company.

Email Address

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(The Company will send to the email address provided above (if any) only a notification of the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter of the posting of Corporate Communications on the website of the Company will be sent. Please provide the email address in English Block Letters and such email address will be used for sending notification of the release of the Corporate Communications only.)

Name of Shareholder: _____

Contact telephone number: _____

Address: _____

Signature: _____

Date: _____

Notes:

1. Please complete all the items. If no box, or more than one box, is marked "X", the Company reserves its right to treat this Reply Form as void.
2. If the Company does not receive this Reply Form or a response from you by 12 May 2022, you will be deemed to have consented to receiving the Website Version of all Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.
3. By selecting to access the Website Version of the Corporate Communications through the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you, by prior written notice of not less than seven clear business days, inform the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (the "HK Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by mail or by email to ckh.ecom@computershare.com.hk.
6. You have the right to change the choice of language and/or means of receipt of the Corporate Communications at any time by giving prior written notice to the HK Share Registrar in the form and manner provided in note 5 above.
7. For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.

* "Corporate Communications" includes without limitation (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose of processing your instructions) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
 如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
 Rate our service 評價
 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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