



## NOTIFICATION LETTER

12 April 2022

Dear Non-registered Shareholder<sup>(1)</sup>,

### **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](http://www.ckh.com.hk) for future announcements and updates on the AGM arrangements.

#### **Online Attendance at the AGM**

You, as a Non-registered Shareholder whose shares are held in the Central Clearing and Settlement System (“CCASS”) through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”) 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.

In order to attend the AGM using the Online Platform, you need to (i) contact and instruct your Intermediary to appoint you as a proxy or corporate representative to attend the AGM and (ii) provide your e-mail address to your Intermediary as early as possible and in any event, before the time limit required by your Intermediary. Details regarding the AGM arrangements including the login details to access the Online Platform will be sent by Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company (the “HK Share Registrar”) to the e-mail address provided by you.

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

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](http://www.ckh.com.hk) for future announcements and updates on the AGM arrangements.

#### **2. Notice of Publication of 2021 Annual Report, Circular, Notice of AGM and Proxy Form in relation to the AGM (“Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the website of the Company at [www.ckh.com.hk](http://www.ckh.com.hk) (click “Investor Relations”, then “Annual Reports” or “Announcements & Circulars – CK Hutchison”) and that of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications through the above websites.

If you wish to receive printed version(s) of Corporate Communications<sup>(2)</sup> of the Company, please complete the Request Form enclosed with this letter and return it to the Company c/o the HK Share Registrar by using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong) or by email to [ckh.ecom@computershare.com.hk](mailto:ckh.ecom@computershare.com.hk). The address of the HK Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the website of the Company at [www.ckh.com.hk](http://www.ckh.com.hk) or that of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to the above matters, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Mondays to Fridays, excluding public holidays.

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

Notes: (1) This letter is addressed to Non-registered Shareholders of the Company (“Non-registered Shareholder” means such person or company whose shares in the Company are held in CCASS and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Request Form.

(2) “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.



## Request Form 申請表格

**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

**致: 長江和記實業有限公司 (「本公司」或「貴公司」)**  
**(股份代號: 1)**  
 經香港中央證券登記有限公司  
 香港灣仔皇后大道東 183 號  
 合和中心 17M 樓

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

本人/吾等希望以下列方式收取 貴公司之公司通訊\*:

(Please mark a "X" in ONLY ONE of the following boxes.) (請僅在其中一個空格內劃上「X」號。)

to receive the **printed English version** of Corporate Communications ONLY; **OR** 僅收取公司通訊之英文印刷本; 或

to receive the **printed Chinese version** of Corporate Communications ONLY; **OR** 僅收取公司通訊之中文印刷本; 或

to receive both **printed English and Chinese versions** of Corporate Communications. 同時收取公司通訊之英文及中文印刷本。

**Name(s) of Non-registered Shareholder(s)<sup>#</sup>**  
**非登記持有人姓名<sup>#</sup>**

**Signature**  
**簽名**

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Address<sup>#</sup>**  
**地址<sup>#</sup>**

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Contact telephone number**  
**聯絡電話號碼**

**Date**  
**日期**

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.  
 如閣下從本公司之網站或香港交易及結算有限公司之網站下載本申請表格, 請務必填上有關資料。

**Notes 附註:**

1. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
2. This letter is addressed to Non-registered Shareholders of the Company (a "Non-registered Shareholder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). 此為致本公司非登記股東 (「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊) 之函件。
3. Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如於本表格在超過一個空格內劃上「X」、或未有在空格內劃上「X」、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
4. The above instruction will apply to current and all future Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.  
上述指示適用於是次及所有日後發送予 閣下之公司通訊, 直至 閣下通知本公司經香港中央證券登記有限公司另外之安排或任何時候不再持有本公司之股份。
5. For the avoidance of doubt, we do not accept any other special instruction written on this Request Form.  
為免存疑, 本公司概不接受於本申請表格上書寫之任何其他特定指示。

\* "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.  
 「公司通訊」包括但不限於: (a) 董事會報告、年度財務報表連同獨立核數師報告及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- (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").  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料 (私隱) 條例》(「《私隱條例》」) 中「個人資料」的涵義。
- (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.  
閣下是自願向本公司提供 閣下個人資料, 該等資料用以處理 閣下在本表格上所述的指示及/或要求。
- (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.  
除非按法例規定, 例如應法庭命令或執法機關的要求, 否則 閣下的個人資料將不會轉交任何第三方 (就處理 閣下之指示而言, 本公司之股份過戶登記處、彼等各自之代理或承包商、或本公司任何其他第三方服務供應商除外) 及將在適當期間保留作核實及記錄用途。
- (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.  
閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式向香港中央證券登記有限公司 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 的個人資料私隱主任提出。

**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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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 查詢  
 Rate our service 評價  
 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact