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## **2022 ANNUAL GENERAL MEETING**

### **ADDITIONAL MEETING VENUE TO ACCOMMODATE PHYSICAL ATTENDANCE**

In light of the gradual relaxation of social distancing measures in Hong Kong, the Company has arranged the Hotel Meeting Venue (the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong) to accommodate physical attendance at the AGM on a restricted basis. Shareholders, proxies and corporate representatives who wish to attend the AGM physically could, subject to complying with the pre-registration arrangements and anti-epidemic measures in place, attend the AGM at the Hotel Meeting Venue.

Anti-epidemic measures for physical attendance at the Hotel Meeting Venue:

- wearing of surgical face mask;
- following seating arrangements set by the Company;
- compulsory temperature screening/checks;
- scanning of “LeaveHomeSafe” venue QR code;
- producing valid Vaccine Pass; and
- no eating and drinking allowed.

Any AGM attendee, who refuses to comply with the above measures or feels unwell or has any symptoms of COVID-19, will be declined entry into or be required to leave the Hotel Meeting Venue at the absolute discretion of the Company as permitted by law.

The Company also urges attendees who will join the AGM physically to conduct a rapid antigen test on the same day before joining the AGM.

Reference is made to the notice of annual general meeting (the “AGM”) of CK Hutchison Holdings Limited (the “Company”) and the circular to Shareholders (the “Circular”) both dated 12 April 2022 in relation to the hybrid AGM to be held on Thursday, 19 May 2022 at 4:30 pm. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

In light of the gradual relaxation of social distancing measures recently announced by the Hong Kong Government, the Company has arranged an additional meeting venue at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “Hotel Meeting Venue”), to accommodate physical attendance by Shareholders, proxies and corporate representatives at the AGM (the “AGM Attendees”) on a restricted basis, taking into consideration the latest gathering restrictions and social distancing laws and regulations. **Due to capacity constraints, physical attendance by AGM Attendees at the Principal Meeting Place (9/F., Cheung Kong Center, 2 Queen’s Road Central, Hong Kong) remains not feasible. Accordingly, AGM Attendees who wish to attend the AGM physically could, subject to complying with the pre-registration arrangements and anti-epidemic measures in place (as detailed below), attend the AGM at the Hotel Meeting Venue.**

**Notwithstanding the social distancing relaxation recently announced by the Hong Kong Government and the addition of the Hotel Meeting Venue for the AGM, to reduce possible exposure to COVID-19, Shareholders are strongly encouraged to attend, participate and vote at the AGM by electronic means through the Online Platform (by visiting the website <https://web.lumiagm.com>), or by appointing the Chairman of the AGM as their proxy. Details of the Online Platform are set out in the Circular and notification letter to Shareholders. Appointing a proxy will not preclude Shareholders from attending the AGM electronically or (subject to prior on-line registration and allocation of right of admission) physically and voting on the day, in such event, the proxy appointment shall be deemed to be revoked. The deadline to submit completed proxy forms is Tuesday, 17 May 2022 at 4:30 pm.**

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong and related change to legal restrictions and requirements, the Company may be required to change the AGM arrangements at short notice. AGM Attendees should check the Company AGM website at (<https://www.ckh.com.hk/en/ir/2022agm.php>) and the HKEx Website (<https://www.hkexnews.hk>) for any announcements and updates on the AGM arrangements.

#### **Additional meeting venue for physical attendance on a restricted basis**

In light of the latest gathering restrictions and social distancing laws and regulations and taking into consideration the capacity, social distancing requirements and set-up of the Hotel Meeting Venue, AGM Attendees in excess of 100 in number cannot be accommodated and will not be admitted to the Hotel Meeting Venue.

### **Prior on-line registration**

Both registered and non-registered Shareholders (including their proxies or corporate representatives) who wish to attend the AGM physically are requested to register their interest and provide the following details by email to AGM2022reg@ckh.com.hk during the period from Thursday, 5 May 2022 to Tuesday, 10 May 2022 at 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 letters to registered Shareholders dated 12 April 2022.

Duplicate registrations will be disregarded.

In addition, non-registered Shareholders who wish to attend the AGM physically should contact and instruct their Intermediaries to appoint them as proxies or corporate representatives so that they can attend and vote at the AGM at the Hotel Meeting Venue if they are allocated the right of admission to the AGM physically through the on-line registration process described above. Non-registered Shareholders who have not been duly appointed as proxies or corporate representatives by their Intermediaries will not be able to attend the AGM physically even if they are eventually allocated the right of admission to the Hotel Meeting Venue.

### **Allocation by balloting**

If the online registrations exceed the attendance limit set by the Company, balloting of registrations will be conducted to allocate the right of admission to the Hotel Meeting Venue. Registered Shareholders and non-registered Shareholders (and their proxies or corporate representatives) who have been allocated the right of admission to the Hotel Meeting Venue will be notified by email on Tuesday, 10 May 2022. No notification will be sent to those who are not successful in the balloting.

### **Bring your own device**

Voting at the Hotel Meeting Venue will be conducted electronically through own devices of the AGM Attendees, for example, smart phones and tablets with internet connection. Subject to verification of identity and registration prior to entering the Hotel Meeting Venue, AGM Attendees will be able to vote and ask questions through the Online Platform, using their own electronic devices during the AGM.

### **Anti-epidemic measures at the Hotel Meeting Venue**

In compliance with the latest gathering restrictions and social distancing laws and regulations and taking into consideration the related recommendation, every AGM Attendee at the Hotel Meeting Avenue is required to comply with the following anti-epidemic measures:

- (1) every attendee will be required to wear a surgical face mask at all times and must follow the seating arrangements set by the Company;
- (2) compulsory temperature screening/checks will be required of every attendee at the main entrance of the Hotel Meeting Venue;
- (3) every attendee entering the Hotel Meeting Venue must scan the “LeaveHomeSafe” venue QR code using the “LeaveHomeSafe” mobile application;
- (4) every attendee must fulfill the prevailing Vaccine Pass requirements (by presenting valid vaccination / medical exemption / recovery record, as applicable) upon entering the Hotel Meeting Venue. For Vaccine Pass vaccination requirements and implementation arrangements, please refer to the “COVID-19 Thematic Website” (<https://www.coronavirus.gov.hk>);
- (5) no eating or drinking is allowed within the Hotel Meeting Avenue; and
- (6) any other additional measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as the Company considers appropriate in light of the development of the COVID-19 pandemic.

Any AGM Attendee, who refuses to comply with the above measures or feels unwell or has any symptoms of COVID-19, will be declined entry into or be required to leave the Hotel Meeting Venue at the absolute discretion of the Company as permitted by law.

To safeguard the health of the attendees at the Hotel Meeting Venue, the Company urges all AGM Attendees who will join the AGM physically to conduct a rapid antigen test on the same day before joining the AGM. Anyone who is tested positive should take all necessary steps to avoid further spreading the virus (including not to attend the AGM physically) and is also advised to report the case to the Hong Kong Government through the relevant declaration system.

AGM Attendees are also reminded that no refreshments or drinks will be provided at the Hotel Meeting Venue, nor will shuttle bus service be provided.

Should the COVID-19 pandemic situation continue to affect Hong Kong at or around the time of the AGM, AGM Attendees should assess for themselves any potential risks associated with physical attendance at the AGM, and whether they should attend, the AGM physically.

### **Enquiries**

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 8558  
Facsimile: +852 2865 0990  
Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

By Order of the Board

**Edith Shih**

*Executive Director and Company Secretary*

Hong Kong, 5 May 2022

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 George Colin MAGNUS

**Independent Non-executive Directors:**

Mr CHENG Hoi Chuen, Vincent  
The Hon Sir Michael David KADOORIE  
Ms LEE Wai Mun, Rose  
Mrs LEUNG LAU Yau Fun, Sophie  
Mr William Elkin MOCATTA  
(*Alternate to The Hon Sir Michael  
David Kadoorie*)  
Mr Paul Joseph TIGHE  
Mr WONG Kwai Lam  
Dr WONG Yick-ming, Rosanna