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CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of Directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that with effect from 28 January 2019, the principal place of business of the Company in Hong Kong will be changed to 48th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board

Edith Shih

Executive Director and Company Secretary

Hong Kong, 25 January 2019

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