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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1)

DATE OF BOARD MEETING

The board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that a meeting of the Board will be held in Hong Kong on Thursday, 21 March 2019 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation for payment of a final dividend.

By Order of the Board

Edith Shih

Executive Director and Company Secretary

Hong Kong, 7 March 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