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## PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) regrets to announce that Mr William Shurniak (“Mr Shurniak”), an Independent Non-executive Director (“INED”) and a member of the Audit Committee and the Nomination Committee of the Company, passed away on 9 August 2020.

Mr Shurniak had been an INED of the Company since June 2015, and had served on the board of Hutchison Whampoa Limited (“HWL”) from 1984 to 2015 as well as its Group Finance Director from 1984 to 1997.

Mr Shurniak had been a most loyal, dedicated and respected member of the CK Hutchison Group. The Board is saddened by the passing of Mr Shurniak and would like to express its sincere appreciation and gratitude to Mr Shurniak for his invaluable contributions to the CK Hutchison Group during his long tenure of service. It also wishes to convey its deepest condolences to his family.

By Order of the Board

### **Edith Shih**

*Executive Director and Company Secretary*

Hong Kong, 10 August 2020

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 WONG Kwai Lam  
Dr WONG Yick-ming, Rosanna