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EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2020 POLL RESULTS

The poll results in respect of the resolutions proposed at the extraordinary general meeting (“EGM”) of CK Hutchison Holdings Limited (the “Company”) held on 18 December 2020 are as follows:

Resolutions	Number of Votes (%)*		Passed by shareholders	
	For	Against		
Ordinary Resolutions				
1	To approve the Second Tranche Transactions contemplated under the share purchase agreements dated 12 November 2020 entered into between, among others, CK Hutchison Networks Europe Investments S.à r.l. and Cellnex Telecom, S.A. and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to the Second Tranche Transactions #	2,569,057,309 (99.89%)	2,701,975 (0.11%)	Yes
2	To re-elect Mr Wong Kwai Lam as Director	2,524,327,453 (98.16%)	47,331,831 (1.84%)	Yes

* All percentages rounded to 2 decimal places.

The full text of Resolution 1 is set out in the Notice of EGM.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the EGM: 3,856,240,500 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) at the EGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the EGM: Nil.
- (4) The scrutineer for the poll at the EGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

For and on behalf of
CK HUTCHISON HOLDINGS LIMITED

Edith Shih

Executive Director and Company Secretary

Hong Kong, 18 December 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