

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ANNUAL GENERAL MEETING HELD ON 13 MAY 2021 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of CK Hutchison Holdings Limited (the “Company”) held on 13 May 2021 are as follows:

Ordinary Resolutions		Number of Votes (%)*		Passed by shareholders
		For	Against	
1	To consider and adopt the audited Financial Statements, the Reports of the Directors and the Independent Auditor for the year ended 31 December 2020	2,584,929,057 (99.7652%)	6,083,334 (0.2348%)	Yes
2	To declare a final dividend	2,581,762,251 (99.6432%)	9,245,472 (0.3568%)	Yes
3(a)	To re-elect Mr Ip Tak Chuen, Edmond as Director	2,456,890,275 (94.8239%)	134,113,448 (5.1761%)	Yes
3(b)	To re-elect Mr Lai Kai Ming, Dominic as Director	2,439,649,934 (94.1585%)	151,353,489 (5.8415%)	Yes
3(c)	To re-elect Mr Lee Yeh Kwong, Charles as Director	2,409,654,717 (93.0012%)	181,339,634 (6.9988%)	Yes
3(d)	To re-elect Mr George Colin Magnus as Director	2,390,256,639 (92.2525%)	200,737,712 (7.7475%)	Yes
3(e)	To re-elect Mr Paul Joseph Tighe as Director	2,573,854,813 (99.3384%)	17,143,100 (0.6616%)	Yes
3(f)	To re-elect Dr Wong Yick-ming, Rosanna as Director	2,149,245,172 (82.9506%)	441,748,979 (17.0494%)	Yes
4	To appoint Auditor and authorise the Directors to fix the Auditor’s remuneration	2,584,028,132 (99.7308%)	6,973,781 (0.2692%)	Yes
5(1)	To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company [#]	2,531,447,514 (97.7016%)	59,550,399 (2.2984%)	Yes
5(2)	To grant a general mandate to the Directors to repurchase shares of the Company [#]	2,585,456,111 (99.7860%)	5,545,802 (0.2140%)	Yes

* All percentages rounded to 4 decimal places.

[#] The full text of Resolutions 5(1) and 5(2) are set out in the Notice of AGM.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 3,856,040,500 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 AGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) The scrutineer for the poll at the AGM 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, 13 May 2021

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
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