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## ANNUAL GENERAL MEETING HELD ON 13 MAY 2016 – 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 2016 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 2015.	2,477,303,516 (99.96353%)	903,890 (0.03647%)	Yes
2	To declare a final dividend.	2,480,705,872 (99.84731%)	3,793,528 (0.15269%)	Yes
3(a)	To re-elect Mr Li Tzar Kuoi, Victor as a Director.	2,317,819,992 (93.44825%)	162,504,700 (6.55175%)	Yes
3(b)	To re-elect Mr Fok Kin Ning, Canning as a Director.	2,313,227,929 (93.26363%)	167,082,923 (6.73637%)	Yes
3(c)	To re-elect Mr Frank John Sixt as a Director.	1,710,901,745 (69.03927%)	767,255,519 (30.96073%)	Yes
3(d)	To re-elect Mr Lee Yeh Kwong, Charles as a Director.	1,697,932,227 (68.38967%)	784,799,869 (31.61033%)	Yes
3(e)	To re-elect Mr George Colin Magnus as a Director.	1,694,857,895 (68.26584%)	787,874,017 (31.73416%)	Yes
3(f)	To re-elect The Hon Sir Michael David Kadoorie as a Director.	1,761,632,314 (71.09357%)	716,274,346 (28.90643%)	Yes
3(g)	To re-elect Dr Wong Yick-ming, Rosanna as a Director.	2,442,952,964 (98.41320%)	39,389,892 (1.58680%)	Yes
4	To appoint Auditor and authorise the Directors to fix the Auditor’s remuneration.	2,467,863,888 (99.33079%)	16,626,541 (0.66921%)	Yes
5(1)	To grant a general mandate to the Directors to issue additional shares. #	1,487,445,535 (59.87196%)	996,931,873 (40.12804%)	Yes
5(2)	To approve the repurchase by the Company of its own shares. #	2,483,254,147 (99.95465%)	1,126,731 (0.04535%)	Yes

Ordinary Resolutions		Number of Votes (%)*		Passed by shareholders
		For	Against	
5(3)	To extend the general mandate in Ordinary Resolution No. 5(1) to issue additional shares. #	1,522,533,932 (61.28446%)	961,837,976 (38.71554%)	Yes
6	To approve the share option scheme of Hutchison China MediTech Limited. #	1,748,132,079 (70.42477%)	734,136,673 (29.57523%)	Yes

\* All percentages rounded to 5 decimal places.

# The full text of Resolutions 5 and 6 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: 3,859,678,500 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**  
*Company Secretary*

Hong Kong, 13 May 2016

As at the date of this announcement, the Directors of the Company are:

**Executive Directors:**

Mr LI Ka-shing (*Chairman*)  
Mr LI Tzar Kuoi, Victor (*Group Co-Managing Director and Deputy Chairman*)  
Mr FOK Kin Ning, Canning (*Group Co-Managing Director*)  
Mrs CHOW WOO Mo Fong, Susan (*Group Deputy 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*)

**Non-executive Directors:**

Mr CHOW Kun Chee, Roland  
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