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## **GRANT OF SHARE OPTIONS BY HUTCHISON CHINA MEDITECH LIMITED**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that on 6 August 2018, 68,000 share options were granted by Hutchison China MediTech Limited (“HCML”, an approximately 60.27% held subsidiary of the Company, whose shares are traded on the AIM market of the London Stock Exchange and in the form of American Depositary Shares on the NASDAQ Global Select Market) under its share option scheme (the “HCML Scheme”, which was unconditionally adopted on 13 May 2016) to certain Eligible Employees (as defined in the HCML Scheme) (the “Grantees”) to subscribe for ordinary shares of nominal value of US\$1 each of HCML (each a “HCML Share”). Details of such share options are as follows:

Date of grant	: 6 August 2018
Exercise price of share options granted	: GBP48.60 per HCML Share
Number of share options granted	: 68,000 (each share option shall entitle the holder thereof to subscribe for one HCML Share)
Closing market price of the HCML Shares on the date of grant	: GBP48.00 per HCML Share
Validity period of the share options	: from 6 August 2018 to 5 August 2028

None of the Grantees is a director, chief executive nor substantial shareholder of HCML, or an associate (as defined under the Listing Rules) of any of them.

By Order of the Board

**Edith Shih**  
*Executive Director & Company Secretary*

Hong Kong, 7 August 2018

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