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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 21 May 2019, 18,000 share options were granted by Hutchison China MediTech Limited (“HCML”, an approximately 60.15% 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	: 21 May 2019
Exercise price of share options granted	: GBP42.20 per HCML Share
Number of share options granted	: 18,000 (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	: GBP42.20 per HCML Share
Validity period of the share options	: from 21 May 2019 to 20 May 2029

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, 22 May 2019

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