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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of Directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) is pleased to announce that Ms Lau Yau Fun, Sophie (alias Mrs Leung Lau Yau Fun, Sophie) (“Mrs Leung”) has been appointed as Independent Non-executive Director of the Company with effect from 28 December 2021.

Set out below is the biographical profile of Mrs Leung:

LAU Yau Fun, Sophie (alias LEUNG LAU Yau Fun, Sophie), GBS, SBS, OBE, JP

Mrs Leung, aged 76, was a member of the Legislative Council of the Hong Kong Special Administrative Region from 1996 to 2012, representing the textile and garment industry, and was a Deputy of the National People’s Congress of the People’s Republic of China from 2003 to 2017.

Mrs Leung is a director since the 1970s of a number of large textile conglomerates in Hong Kong with businesses extending globally. She is also a member of several key government and non-government organisations and institutes that support and enhance the development of the textile and garment industry in Hong Kong and Southern China.

Mrs Leung is widely recognised for her public service contributions to the development and implementation of the health care system in Hong Kong. She was a founding member of the Hospital Authority. Her commitment is further reflected in her chairmanship in the governing committees and management boards of major hospitals such as Queen Mary Hospital, Castle Peak Hospital, Tsan Yuk Hospital, Yan Chai Hospital, Our Lady of Maryknoll Hospital and the privately funded Hong Kong Sanatorium & Hospital.

Mrs Leung was a member of the Financial Reporting Council of Hong Kong from its establishment in 2006 to 2012.

She is the founder and Chairman of The Young Entrepreneurs Development Council and the Honorary President and founding member of the Hong Kong Federation of Women. Mrs Leung has always focused on corporate governance and co-founded the Hong Kong Institute of Directors in 1997 to nurture directors of companies listed on the Hong Kong Stock Exchange. She was also the founding Chairperson of the Women’s Commission in early 2001 and Vice-Chairman of the United Nation Children’s Fund (UNICEF) in Hong Kong.

Mrs Leung holds a Bachelor of Mathematics and Computer Science degree from the University of Illinois. She has been awarded Honorary University Fellowships by The Open University of Hong Kong (now known as The Hong Kong Metropolitan University) and Lingnan University, Hong Kong.

Mrs Leung has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, during the past three years; and she does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mrs Leung has a personal interest in 10,000 shares and a family interest in 1,000 shares of the Company, in aggregate representing approximately 0.0002% of the issued shares of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). The initial term of Mrs Leung's service as an Independent Non-executive Director of the Company shall end on 31 December 2021; such appointment to be automatically renewed for successive 12-month periods, subject to retirement by rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the provisions of the Articles of Association of the Company. The director's fee of Mrs Leung as an Independent Non-executive Director of the Company under her appointment letter is HK\$220,000 per annum. Such fee is subject to review from time to time and proration for any incomplete year of service.

Save as disclosed above, there are no other matters concerning the appointment of Mrs Leung that are required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Mrs Leung on her appointment.

By Order of the Board

Edith Shih

Executive Director and Company Secretary

Hong Kong, 28 December 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
Mrs LEUNG LAU Yau Fun, Sophie
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