

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.



## FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 166 of the Amended and Restated Articles of Association of CK Hutchison Holdings Limited (the “Company”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on Friday, 19 August 2022 will be forfeited and will revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend per Share</u>
2015 Interim Dividend	25 August 2015	6 October 2015	HK\$0.70
2015 Final Dividend	17 March 2016	1 June 2016	HK\$1.85

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 19 August 2022.

By Order of the Board

### **Edith Shih**

*Executive Director and Company Secretary*

Hong Kong, 20 July 2022

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