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## **PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) regrets to announce that Mr Cheng Hoi Chuen, Vincent GBS, OBE, JP (“Mr Cheng”), an Independent Non-executive Director (“INED”), Chairman of the Audit Committee and a member of the Nomination Committee and the Remuneration Committee of the Company, passed away on 28 August 2022.

Mr Cheng had been an INED of the Company since June 2015, and had served on the board of Hutchison Whampoa Limited from 2014 to 2015.

The Board is very much saddened by the passing of Mr Cheng and would like to express its most sincere appreciation and gratitude to Mr Cheng for his invaluable contributions to the CK Hutchison Group during his tenure as director, in particular as Chairman of the Audit Committee. It also wishes to convey its deepest condolences to his family.

Following the passing of Mr Cheng, adjustment to the composition of the Audit Committee and the Nomination Committee will have to be made in accordance with the requirements of Rules 3.21 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board will make proposals to update the composition of the Committees and further announcement(s) will be made as soon as practicable.

By Order of the Board

**Edith Shih**  
*Executive Director and Company Secretary*

Hong Kong, 29 August 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:**

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