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## CHANGE OF BOARD COMMITTEES MEMBERSHIP

Reference is made to the announcement of CK Hutchison Holdings Limited (the “Company”) dated 29 August 2022 in respect of the passing of an Independent Non-executive Director of the Company.

The board of directors (the “Board”) of the Company announces that with effect from 29 August 2022:

- (1) Mr Wong Kwai Lam has been appointed as the Chairman of the Audit Committee of the Company;
- (2) Ms Lee Wai Mun, Rose has been appointed as a member of the Audit Committee of the Company; and
- (3) Mrs Leung Lau Yau Fun, Sophie has been appointed as a member of the Nomination Committee of the Company.

By Order of the Board

**Edith Shih**

*Executive Director and Company Secretary*

Hong Kong, 30 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