

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.



**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The board of Directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that:

- (1) Ms Lee Wai Mun, Rose (“Ms Lee”), JP, has resigned as Independent Non-executive Director and ceased to be member of the Audit Committee of the Company with effect from 14 December 2023 to devote more time to her other business and personal engagements;
- (2) Ms Chow Ching Yee, Cynthia (“Ms Chow”) has been appointed as Independent Non-executive Director and member of the Audit Committee of the Company with effect from 14 December 2023; and
- (3) Ms Tsim Sin Ling, Ruth (“Ms Tsim”) will be appointed as Independent Non-executive Director and member of the Audit Committee of the Company with effect from 2 January 2024.

Ms Lee has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms Lee for her tremendous contribution to the Company during her term of office, and would like to extend a warm welcome to Ms Chow and Ms Tsim on their appointment.

Set out below are the biographical profiles of Ms Chow and Ms Tsim:

CHOW Ching Yee, Cynthia

Ms Chow, aged 60, is the founder and director of Discovery Mind Educational Organisation and Discovery Mind China (collectively the “Discovery Mind Group”). She has over 25 years of experience in the operation of schools in Hong Kong and is responsible for the brand expansion and future development of the Discovery Mind Group. Before starting her educational career, Ms Chow was an Assistant Vice President, Private Banking, Citibank, Hong Kong from 1994 to 1996. She is an Independent Non-executive Director of Hutchison Telecommunications Hong Kong Holdings Limited, a company the shares of which are listed on The Stock Exchange of Hong Kong Limited (“SEHK”) and a subsidiary of the Company. Ms Chow holds a Bachelor of Arts degree in Economics from Occidental College, the United

States of America, and a Master's degree in Business Administration from Whittier College, the United States of America.

Other than the above, Ms Chow 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, Ms Chow does not have any interest in any 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 "SFO"). Pursuant to the Amended and Restated Articles of Association of the Company (the "Articles"), Ms Chow will hold office until the next general meeting of the Company, and will then be eligible for re-election at that meeting. Ms Chow's service as an Independent Non-executive Director of the Company will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles. The director's fees of Ms Chow as an Independent Non-executive Director and a member of the Audit Committee of the Company under her appointment letter are HK\$220,000 and HK\$130,000 per annum respectively. Such fees are 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 Ms Chow 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 SEHK (the "Listing Rules").

TSIM Sin Ling, Ruth

Ms Tsim, aged 66, has over three decades of business and professional experience in public accounting firm and across different industries in the commercial sector with roles in financial controllership. She has extensive experience in risk management, internal audit and controls as well as financial management, analysis and reporting. Ms Tsim was a Non-executive Director of Hutchison Port Holdings Management Pte. Limited (a subsidiary of the Company) as the trustee-manager of Hutchison Port Holdings Trust, a business trust listed in Singapore, from 2017 to 2021, and a Non-independent Non-executive Director of Westports Holdings Berhad, an associated company of the Company the shares of which are listed in Malaysia, from 2015 to 2021. She held various roles in finance and accounting in Hutchison Ports group since 2001 and became Group Chief Financial Officer of Hutchison Port Holdings Limited, a subsidiary of the Company, in 2014 prior to her retirement on 1 January 2022.

Ms Tsim holds a Master of Business Administration degree from the Chinese University of Hong Kong. She is a Fellow of the Chartered Association of Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an Associate of the Institute of Chartered Accountants in England and Wales and a member of the Chartered Professional Accountants British Columbia of Canada.

Other than the above, Ms Tsim 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, Ms Tsim does not have any interest in any shares of the Company, within the meaning of Part XV of the SFO. Pursuant to the Articles, Ms Tsim will hold office until the next annual general meeting of the Company, and will then be eligible for re-election at that meeting. Ms Tsim's service as an Independent Non-executive Director of the Company will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles. The director's fees of Ms Tsim as an Independent Non-executive Director and a member of the Audit Committee of the Company under her appointment letter will be HK\$220,000 and HK\$130,000 per annum respectively. Such fees are 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 Ms Tsim 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 Listing Rules.

By Order of the Board

Edith Shih

Executive Director and Company Secretary

Hong Kong, 14 December 2023

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:

Ms CHOW Ching Yee, Cynthia
Mr Philip Lawrence KADOORIE
Mrs LEUNG LAU Yau Fun, Sophie
Mr Paul Joseph TIGHE
Mr WONG Kwai Lam
Dr WONG Yick-ming, Rosanna