

Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	CK Hutchison Holdings Limited
Stock code	00001
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	21 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 1.775 per share
Date of shareholders' approval	23 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.775 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2024 16:30
Book close period	Not applicable
Record date	29 May 2024
Payment date	13 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of CK Hutchison Holdings Limited are:</p> <p>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</p> <p>Non-executive Directors: Mr CHOW Kun Chee, Roland Mrs CHOW WOO Mo Fong, Susan Mr LEE Yeh Kwong, Charles Mr George Colin MAGNUS</p> <p>Independent Non-executive Directors: Ms CHOW Ching Yee, Cynthia Mr Philip Lawrence KADOORIE Mrs LEUNG LAU Yau Fun, Sophie Mr Paul Joseph TIGHE Ms TSIM Sin Ling, Ruth Mr WONG Kwai Lam Dr WONG Yick-ming, Rosanna</p>	