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ANNUAL GENERAL MEETING HELD ON 23 MAY 2024 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of CK Hutchison Holdings Limited (the “Company”) held on 23 May 2024 are as follows:

Ordinary Resolutions		Number of Votes (%)*		Passed by Shareholders
		For	Against	
1	To consider and adopt the audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2023	2,433,780,954 (99.9701%)	728,942 (0.0299%)	Yes
2	To declare a final dividend for the year ended 31 December 2023	2,434,506,038 (99.9997%)	8,000 (0.0003%)	Yes
3(a)	To re-elect Mr Li Tzar Kuoi, Victor as Director	2,019,807,917 (82.9654%)	414,711,621 (17.0346%)	Yes
3(b)	To re-elect Mr Lai Kai Ming, Dominic as Director	2,304,064,719 (94.6415%)	130,452,383 (5.3585%)	Yes
3(c)	To re-elect Mr Ip Tak Chuen, Edmond as Director	1,793,304,265 (73.6616%)	641,213,837 (26.3384%)	Yes
3(d)	To re-elect Mr Andrew John Hunter as Director	1,827,953,736 (75.0851%)	606,554,630 (24.9149%)	Yes
3(e)	To re-elect Ms Chow Ching Yee, Cynthia as Director	2,413,918,515 (99.1539%)	20,599,587 (0.8461%)	Yes
3(f)	To re-elect Mrs Chow Woo Mo Fong, Susan as Director	1,795,869,160 (73.7671%)	638,644,442 (26.2329%)	Yes
3(g)	To re-elect Mr George Colin Magnus as Director	1,730,782,557 (71.0935%)	703,733,045 (28.9065%)	Yes
3(h)	To re-elect Ms Tsim Sin Ling, Ruth as Director	1,613,896,939 (66.2928%)	820,599,367 (33.7072%)	Yes

Ordinary Resolutions		Number of Votes (%)*		Passed by Shareholders
		For	Against	
4	To re-appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix the Auditor's remuneration	2,419,839,385 (99.3972%)	14,676,217 (0.6028%)	Yes
5(1)	To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution and such shares shall not be issued at a discount of more than ten per cent. to the Benchmarked Price of such shares [#]	2,330,200,403 (95.7094%)	104,462,199 (4.2906%)	Yes
5(2)	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution [#]	2,429,880,392 (99.8038%)	4,777,080 (0.1962%)	Yes

* All percentages rounded to 4 decimal places.

[#] The full text of Resolutions 5(1) and 5(2) is set out in the notice of AGM dated 22 April 2024.

Notes:

- (1) All Directors of the Company attended the AGM.
- (2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 3,830,044,500 shares.
- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (5) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

For and on behalf of
CK HUTCHISON HOLDINGS LIMITED

Edith Shih
Executive Director and Company Secretary

Hong Kong, 23 May 2024

As at the date of this announcement following the conclusion of the AGM, the Directors of the Company are:

Executive Directors:

Mr LI Tzar Kuoi, Victor (*Chairman*)
Mr FOK Kin Ning, Canning (*Deputy Chairman*)
Mr Frank John SIXT (*Group Co-Managing
Director and Group Finance Director*)
Mr LAI Kai Ming, Dominic
(*Group Co-Managing Director*)
Mr IP Tak Chuen, Edmond
(*Deputy Managing Director*)
Mr KAM Hing Lam
(*Deputy Managing Director*)
Ms Edith SHIH
Mr Andrew John HUNTER

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
Ms TSIM Sin Ling, Ruth
Mr WONG Kwai Lam