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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024
Announcement date	15 August 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.688 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.688 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2024 16:30
Book close period	Not applicable
Record date	16 September 2024
Payment date	26 September 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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The Directors of CK Hutchison Holdings Limited are:</p> <p>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</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</p>	