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## EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2024 POLL RESULTS

Reference is made to the notice of extraordinary general meeting (“EGM”) dated 24 September 2024 and the circular to shareholders dated 24 September 2024 (the “Circular”) issued by CK Hutchison Holdings Limited (the “Company”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolution proposed at the EGM of the Company held on 17 October 2024 are as follows:

Ordinary Resolution	Number of Votes (%) <sup>*</sup>		Passed by shareholders
	For	Against	
To approve (a) the transactions and steps contemplated under the contribution agreement dated 14 June 2023 entered into between the Company, Brilliant Design (BVI) Limited (formerly known as Brilliant Design Limited), CK Hutchison Group Telecom Holdings Limited, Vodafone International Operations Limited, Vodafone Group Plc and Vodafone UK Trading Holdings Limited; (b) the grant of the V Call Option by Brilliant Design (BVI) Limited to Vodafone International Operations Limited (including but not limited to the transaction contemplated pursuant to the exercise of the V Call Option); (c) subject to the respective exercise price for the H 1 <sup>st</sup> Secondary Call Option and the H 2 <sup>nd</sup> Secondary Call Option being not more than £9.257 billion and £18.15 billion, respectively, the exercise of the respective H 1 <sup>st</sup> Secondary Call Option and/or the H 2 <sup>nd</sup> Secondary Call Option (as the case may be); and (d) the exercise of the H Put Option; and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such transactions <sup>#</sup>	2,459,284,629 (99.9815%)	454,993 (0.0185%)	Yes

<sup>\*</sup> All percentages rounded to 4 decimal places.

<sup>#</sup> The full text of the resolution is set out in the notice of EGM dated 24 September 2024.

Notes:

- (1) All Directors of the Company attended the EGM.
- (2) Number of shares entitling the holders to attend and vote on the resolution at the EGM: 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 EGM: Nil.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the EGM: Nil.
- (5) The scrutineer for the poll at the EGM 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, 17 October 2024

As at the date of this announcement, 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