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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

The board of Directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that Mr Graeme Allan Jack (“Mr Jack”) has been appointed as Independent Non-executive Director and member of the Audit Committee of the Company with effect from 13 December 2024.

The Board would like to extend a warm welcome to Mr Jack on his appointment.

Set out below is the biographical profile of Mr Jack:

Graeme Allan JACK, BCom, CA(ANZ), FCPA

Mr Jack, aged 73, has more than 40 years of experience in finance and audit. He retired as partner of PricewaterhouseCoopers in 2006 after a distinguished career with the firm for over 33 years. He is currently an Independent Non-executive Director of HUTCHMED (China) Limited (a company listed in Hong Kong, the United Kingdom and the United States of America, in which the Company has an interest of about 38.16%) and The Greenbrier Companies, Inc. (a listed company in the United States of America). He was an Independent Non-executive Director of COSCO SHIPPING Development Co., Ltd. (a listed company in Hong Kong and Shanghai) and Hutchison Port Holdings Management Pte. Limited as the trustee-manager of Hutchison Port Holdings Trust (a business trust listed in Singapore, in which the Company has an interest of about 30.07%).

Mr Jack received a Bachelor of Commerce degree from the University of New South Wales, Australia and is a Fellow of the Hong Kong Institute of Certified Public Accountants and an Associate of Chartered Accountants Australia and New Zealand.

Other than the above, Mr Jack has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, during the past three years; and he 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, Mr Jack 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). Pursuant to the Amended and Restated Articles of Association of the Company (the “Articles”), Mr Jack will hold office until the next annual general meeting of the Company and will then be eligible for re-election at that meeting. While Mr Jack’s appointment does not have a specific term, his service as an Independent Non-executive Director of the Company is 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 Mr Jack as an Independent Non-executive Director and a member of the Audit Committee of the Company under his appointment letter are HK\$220,000 and HK\$130,000 per annum respectively. Such fees were determined by the Board taking into account the director's duties and responsibilities, and are subject to review from time to time and proration for any incomplete year of service.

Mr Jack has confirmed (i) his independence as regards each of the factors for independence referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), (ii) that he does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no other matters concerning the appointment of Mr Jack 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, 12 December 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