

*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 arising from or in reliance upon the whole or any part of the contents of this announcement.*



長江和記實業有限公司  
CK HUTCHISON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1)

## DATE OF BOARD MEETING

The board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 20 March 2025 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation for payment of a final dividend.

By Order of the Board

**Edith Shih**

*Executive Director and Company Secretary*

Hong Kong, 6 March 2025

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 Graeme Allan JACK  
Mr Philip Lawrence KADOORIE  
Mrs LEUNG LAU Yau Fun, Sophie  
Mr Paul Joseph TIGHE  
Ms TSIM Sin Ling, Ruth  
Mr WONG Kwai Lam