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## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of Directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that Mr George Colin Magnus (“Mr Magnus”) has decided to retire as a Non-executive Director of the Company with effect from 21 March 2025 to devote more time to his other personal activities and commitments. The Board is delighted that Mr Magnus has agreed to serve as Special Advisor to the Board and will continue to share his business acumen and expertise with the Board.

Mr Magnus was Executive Director of both Cheung Kong (Holdings) Limited (“CKH”, its listing status was replaced by the Company and became a wholly owned subsidiary of the Company in 2015) and Hutchison Whampoa Limited (“HWL”, which was privatised and became a wholly owned subsidiary of the Company in 2015) from 1980 to 2005. He was Deputy Chairman of HWL from 1984 to 1993 and Deputy Chairman of CKH from 1985 to 2005, and Non-executive Director of both CKH and HWL from 2005 to 2015. During his past 45 years of service, Mr Magnus has provided insightful guidance and strategic direction for the Company, especially through challenging periods of growth and consolidation. The Board would like to express its sincere gratitude to Mr Magnus for his tremendous contribution to the Company.

Mr Magnus has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

By Order of the Board

**Edith Shih**

*Executive Director and Company Secretary*

Hong Kong, 20 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