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TELECOMMUNICATION ASSETS

INSIDE INFORMATION

This announcement is made by the board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board has noted certain reports in the media recently relating to a potential spin-off of the Company’s global telecommunication assets and businesses.

From time to time, the Group receives proposals and explores and evaluates opportunities that may be available, with a view to enhancing long term value to shareholders, including possible transactions relating to the assets and operations of the Company’s global telecommunication businesses (including a spin-off listing). As at the date of this announcement, the Board has not made any decision to proceed with any transaction related to the Company’s global telecommunication businesses. Shareholders and potential investors in the Company should note that there is no certainty that any transaction will or will not take place.

If required, the Company will make further announcement(s) in accordance with applicable laws and regulations.

Shareholders and potential investors in the Company should exercise caution when dealing in the shares and/or other securities of the Company.

By Order of the Board

Edith Shih

Executive Director and Company Secretary

Hong Kong, 31 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

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