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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)

ANNUAL GENERAL MEETING HELD ON 22 MAY 2025 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of CK Hutchison Holdings Limited (the “Company”) held on 22 May 2025 are as follows:

Ordinary Resolutions		Number of Votes (%)*		Passed by Shareholders
		For	Against	
1	To consider and adopt the audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2024	2,366,738,140 (99.6252%)	8,904,084 (0.3748%)	Yes
2	To declare a final dividend for the year ended 31 December 2024	2,375,640,832 (99.9984%)	38,892 (0.0016%)	Yes
3(a)	To re-elect Mr Frank John Sixt as Director	2,251,783,466 (94.7852%)	123,885,822 (5.2148%)	Yes
3(b)	To re-elect Mr Kam Hing Lam as Director	2,230,343,612 (93.8825%)	145,332,176 (6.1175%)	Yes
3(c)	To re-elect Ms Edith Shih as Director	2,259,564,525 (95.1128%)	116,103,763 (4.8872%)	Yes
3(d)	To re-elect Mr Chow Kun Chee, Roland as Director	2,220,800,853 (93.4825%)	154,832,435 (6.5175%)	Yes
3(e)	To re-elect Mr Graeme Allan Jack as Director	2,364,338,357 (99.5230%)	11,332,431 (0.4770%)	Yes
3(f)	To re-elect Mr Philip Lawrence Kadoorie as Director	2,364,467,863 (99.5284%)	11,202,925 (0.4716%)	Yes
3(g)	To re-elect Mrs Leung Lau Yau Fun, Sophie as Director	2,341,976,755 (98.5817%)	33,693,533 (1.4183%)	Yes
4	To re-appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix the Auditor’s remuneration	2,359,258,459 (99.3092%)	16,410,480 (0.6908%)	Yes

Ordinary Resolutions		Number of Votes (%) [*]		Passed by Shareholders
		For	Against	
5	To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution and such shares shall not be issued at a discount of more than ten per cent. to the Benchmarked Price of such shares [#]	2,294,525,023 (96.5686%)	81,532,864 (3.4314%)	Yes
6	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution [#]	2,375,261,766 (99.9665%)	796,121 (0.0335%)	Yes

^{*} All percentages rounded to 4 decimal places.

[#] The full text of Resolutions 5 and 6 is set out in the notice of AGM dated 16 April 2025.

Notes:

- (1) All Directors of the Company attended the AGM.
- (2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 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 AGM: Nil.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (5) The scrutineer for the poll at the AGM 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, 22 May 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