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## **TELECOMMUNICATION AND RETAIL BUSINESSES OF THE GROUP**

This announcement is made by the board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”, together with its subsidiaries, the “Group”).

The Board has noted certain reports in the media recently relating to possible separate listings of the Group’s global telecommunication assets and businesses and the Group’s health and beauty businesses, and possible transactions relating to the Group’s telecommunication assets in certain European countries.

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 for shareholders, including possible transactions relating to certain assets and businesses of the Group, among which is separate listing(s) of its businesses.

As at the date of this announcement, no decision has been made by the Board on any transaction, including any separate listing, relating to any of the current telecommunication or retail assets and businesses of the Group.

Shareholders and potential investors in the Company should note that there is no certainty that any such transaction(s) 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, 21 January 2026

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