

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | CK Hutchison Holdings Limited |
| Stock code | 00001 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 |
| Announcement date | 19 March 2026 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | HKD 1.602 per share |
| Date of shareholders' approval | 21 May 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 1.602 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 27 May 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 May 2026 16:30 |
| Book close period | Not applicable |
| Record date | 28 May 2026 |
| Payment date | 11 June 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| <p>The Directors of CK Hutchison Holdings Limited are:</p> <p>Executive Directors:</p> <p>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</p> <p>Non-executive Directors:</p> <p>Mr CHOW Kun Chee, Roland Mrs CHOW WOO Mo Fong, Susan Mr LEE Yeh Kwong, Charles</p> <p>Independent Non-executive Directors:</p> <p>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</p> | |