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## **RETIREMENT OF NON-EXECUTIVE DIRECTORS**

The board of Directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that:

- (1) Mr Chow Kun Chee, Roland (“Mr Chow”) has decided to retire as a Non-executive Director of the Company with effect from the conclusion of the 2026 annual general meeting of the Company to be held on 21 May 2026 (or such other date to be detailed in the notice of the meeting to be issued) (the “2026 AGM”) to devote more time to his other business and personal commitments; and
- (2) Mr Lee Yeh Kwong, Charles (“Mr Lee”), who will retire by rotation at the 2026 AGM, has informed the Company that he would not be seeking re-election at the 2026 AGM and that he would cease to be Non-executive Director of the Company with effect from the conclusion of the 2026 AGM so as to devote more time to his other business and personal commitments.

The Board is pleased that both Mr Chow and Mr Lee have agreed to serve as Special Advisors to the Board upon their retirement as Non-executive Directors and will continue to share their business acumen and expertise with the Board.

Each of Mr Chow and Mr Lee 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.

The Board would like to express its sincere gratitude to both Mr Chow and Mr Lee for their tremendous contribution to the Company during their terms of office.

By Order of the Board

**Edith Shih**  
*Executive Director and Company Secretary*

Hong Kong, 19 March 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