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EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2026 – POLL RESULTS
CONNECTED TRANSACTION AND DISCLOSEABLE TRANSACTION
DISPOSAL OF UK POWER NETWORKS

Reference is made to the notice of extraordinary general meeting (“EGM”) dated 8 April 2026 and the circular to shareholders dated 8 April 2026 (the “Circular”) issued by CK Hutchison Holdings Limited (the “Company”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of the ordinary resolution proposed at the EGM of the Company held on 27 April 2026 are as follows:

Ordinary Resolution	Number of Votes (%) [*]		Passed by Shareholders
	For	Against	
To approve the transactions contemplated under, pursuant to or in connection with the Share Purchase Agreement, including, but not limited to, the disposal of CKI Sub’s Sale Shares and CKI Sub’s Shareholder Debt Instruments as part of the Disposal, and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such transactions [#]	1,284,042,096 (98.5801%)	18,494,222 (1.4199%)	Yes

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

[#] The full text of the resolution is set out in the notice of EGM dated 8 April 2026.

Notes:

- (1) All Directors attended the EGM.
- (2) As at the date of the EGM, the Company did not hold any treasury shares and a total of 3,830,044,500 Shares were in issue. As disclosed in the Circular, all Shareholders who had a material interest (which was different from that of the other Shareholders) in CKI Sub’s Disposal were required to abstain from voting on the ordinary resolution proposed at the EGM. As at the date of the EGM, Mr Li Ka-shing, Mr Li Tzar Kuoi, Victor (who is a Director) and the Trust had or were deemed to have an interest in an aggregate of 1,165,829,560 Shares (representing approximately 30.44% of the issued share capital of the Company). In line with the disclosure in the Circular, each of Mr Li Ka-shing, Mr Li Tzar Kuoi, Victor and the relevant entities under the Trust abstained, and procured their respective associates to abstain, from voting on the ordinary resolution proposed at the EGM. Accordingly, the number of Shares entitling the holders to attend and vote on the ordinary resolution at the EGM was 2,664,214,940 Shares (representing approximately

69.56% of the issued share capital of the Company). Save as disclosed above, the number of Shares of holders that are required under the Listing Rules to abstain from voting at the EGM was nil.

- (3) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.
- (4) The scrutineer for the poll at the EGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar.

As completion of the Disposal is subject to the fulfilment of certain terms and conditions under the Share Purchase Agreement, there remains a possibility that the Disposal may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of
CK HUTCHISON HOLDINGS LIMITED

Edith Shih
Executive Director and Company Secretary

Hong Kong, 27 April 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