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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                   | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026 |
| Announcement date                       | 13 August 2026                                         |
| Status                                  | New announcement                                       |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| Dividend declared                              | HKD 0.7455 per share  |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                   |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.7455 per share                              |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                     |
| Ex-dividend date                                                                                                          | 14 September 2026                                 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 September 2026 16:30                           |
| Book close period                                                                                                         | Not applicable                                    |
| Record date                                                                                                               | 15 September 2026                                 |
| Payment date                                                                                                              | 24 September 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<br>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)</p> <p>Mr FOK Kin Ning, Canning (Deputy Chairman)</p> <p>Mr Frank John SIXT (Group Co-Managing Director and Group Finance Director)</p> <p>Mr LAI Kai Ming, Dominic (Group Co-Managing Director)</p> <p>Mr IP Tak Chuen, Edmond (Deputy Managing Director)</p> <p>Mr KAM Hing Lam (Deputy Managing Director)</p> <p>Ms Edith SHIH</p> <p>Mr Andrew John HUNTER</p> <p>Non-executive Director:</p> <p>Mrs CHOW WOO Mo Fong, Susan</p> <p>Independent Non-executive Directors:</p> <p>Ms CHOW Ching Yee, Cynthia</p> <p>Mr Graeme Allan JACK</p> <p>Mr Philip Lawrence KADOORIE</p> <p>Mrs LEUNG LAU Yau Fun, Sophie</p> <p>Mr Paul Joseph TIGHE</p> <p>Ms TSIM Sin Ling, Ruth</p> <p>Mr WONG Kwai Lam</p> |                |