

13 April 2021

Dear Shareholders,

CK Hutchison Holdings Limited (the “Company”)

1. Annual General Meeting of the Company (the “AGM”)

The AGM will be held on Thursday, 13 May 2021 at 12:00 noon at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong.

Online Attendance at the AGM

In addition to physical attendance (subject to prior registration and allocation by balloting), you have the option of attending, participating and voting at the AGM through online access by visiting <https://web.lumiagm.com>. If you attend the AGM online, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit online questions to the Company. The online platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 11:30 a.m. on 13 May 2021). Please refer to the Company’s circular dated 13 April 2021 for details of the AGM arrangements.

Your login details for the AGM online platform are as follows:

- Meeting ID: 151-681-291
- Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) below the SRN

Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar (the “HK Share Registrar”) at its hotline (852) 2862 8558 for arrangements.

2. Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company, the Company is making available to you certain options for receipt of future corporate communications of the Company (“Corporate Communications”), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual financial statements together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms. The options are:

- Option 1: to receive by mail the printed English version of all future Corporate Communications only; or
- Option 2: to receive by mail the printed Chinese version of all future Corporate Communications only; or
- Option 3: to receive by mail both the printed English and Chinese versions of all future Corporate Communications; or
- Option 4: to access all future Corporate Communications through the website of the Company at www.ckh.com.hk (the “Website Version”) instead of receiving printed copies by mail.

In support of the environment minimising the use of paper and saving printing and mailing costs, the Company recommends that you select Option 4 above to receive the Website Version of all Corporate Communications in future. To elect, please mark a “X” in the appropriate box on the enclosed Reply Form and return it signed to the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post the enclosed reply form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form. If you are mailing from overseas, please affix an appropriate stamp.

If the Company does not receive the Reply Form or a response from you by 13 May 2021, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than seven clear business days to the HK Share Registrar by mail or by email to ckh.ecom@computershare.com.hk. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications posted on the website of the Company, the Company will, upon receipt of a written request, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the HK Share Registrar upon request; and (b) the Website Version of both English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at www.ckh.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Mondays to Fridays, excluding public holidays) from 13 April 2021 to 13 May 2021.

Yours faithfully,
For and on behalf of
CK Hutchison Holdings Limited
Edith Shih
Executive Director & Company Secretary

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