



NOTIFICATION LETTER

18 April 2023

Dear Non-registered Shareholder⁽¹⁾,

CK Hutchison Holdings Limited (the “Company”)

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

The AGM will be a hybrid meeting to be held on Thursday, 18 May 2023 at 12:00 noon at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong with online access through the Online Platform (as defined below).

Online Attendance at the AGM

You, as a Non-registered Shareholder whose shares are held in the Central Clearing and Settlement System (“CCASS”) through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”) may attend, participate and vote by electronic means at the AGM through online access by visiting the website at <https://web.lumiagm.com> (the “Online Platform”). By attending the AGM through the Online Platform, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions online. 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 am on 18 May 2023). Please refer to the Company’s circular dated 18 April 2023 for details of the AGM arrangements.

In order to attend the AGM using the Online Platform, you need to (i) contact and instruct your Intermediary to appoint you as a proxy or corporate representative to attend the AGM and (ii) provide your e-mail address to your Intermediary as early as possible and in any event, before the time limit required by your Intermediary. The login details to access the Online Platform will be sent by Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company (the “HK Share Registrar”) to the e-mail address provided by you.

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

2. Notice of Publication of 2022 Annual Report, Circular, Notice of AGM and Proxy Form in relation to the AGM (“Current Corporate Communications”) and 2022 Sustainability Report

The English and Chinese versions of the Current Corporate Communications are available on the website of the Company at www.ckh.com.hk (the “Company Website”) (click “Investor Relations”, then “Annual Reports” or “Announcements & Circulars – CK Hutchison”) and that of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “HKEXnews Website”). You may access the Current Corporate Communications through the aforementioned websites. If you have elected to receive the Company’s Corporate Communications⁽²⁾ in printed form, the printed copies of the Current Corporate Communications in your selected language(s) are enclosed.

If you wish to (a) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; and/or (b) change your choice of language or means of receipt of all future Corporate Communications, please complete the Request Form enclosed with this letter and return it to the Company c/o the HK Share Registrar by post using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong) or by email to ckh.ecom@computershare.com.hk. The address of the HK Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company Website or the HKEXnews Website.

The English and Chinese versions of the 2022 Sustainability Report of the Company (the “Sustainability Report”) are also available on the Company Website and the HKEXnews Website. You may access the Sustainability Report by (i) clicking the “Sustainability” section on the home page of the Company Website, then selecting “Sustainability Reports”; or (ii) browsing through the HKEXnews Website. If you wish to receive printed version(s) of the Sustainability Report, please send your written request to the HK Share Registrar by post at the aforementioned address or by email to ckh.ecom@computershare.com.hk.

Should you have any queries relating to the above matters, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours from 9:00 am to 6:00 pm Mondays to Fridays, excluding public holidays.

Yours faithfully,

For and on behalf of

CK Hutchison Holdings Limited

Edith Shih

Executive Director & Company Secretary

Notes: (1) This letter is addressed to Non-registered Shareholders of the Company (“Non-registered Shareholder” means such person or company whose shares in the Company are held in CCASS and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Request Form.

(2) “Corporate Communications” includes without limitation: (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.