

Personal Identification Number 個人識別碼

## NOTIFICATION LETTER 通知信函

22 April 2024

Dear Shareholder(s),

**CK Hutchison Holdings Limited (the "Company")  
- Annual General Meeting of the Company (the "AGM")**

The AGM will be a hybrid meeting to be held on Thursday, 23 May 2024 at 11:45 am at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the "Principal Meeting Place") with online access through the online platform at <https://web.lumiagm.com> (the "Online Platform").

### **Online Attendance at the AGM**

You may attend, participate and vote by electronic means at the AGM through 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. from 11:15 am on 23 May 2024). Please refer to the circular of the Company dated 22 April 2024 for details of the AGM arrangements.

Your login details for the Online Platform are as follows:

- Meeting ID: 163-773-286
- 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 printed 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 attending the AGM online, please call the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at its hotline (852) 2862 8558 well in advance of the AGM date for arrangements.

### **Physical Attendance at the AGM**

At the Principal Meeting Place, you (including your proxies and/or corporate representatives) will be using an electronic voting system for voting at the AGM. You are recommended to bring this notification letter bearing your unique login details (see above) as well as your own electronic device (for example, smart phone or tablet device with internet connection) for access to the electronic voting system.

Yours faithfully,

For and on behalf of

**CK Hutchison Holdings Limited**

**Edith Shih**

Executive Director & Company Secretary

各位股東：

**長江和記實業有限公司 (「本公司」)  
- 本公司股東週年大會 (「週年大會」)**

週年大會將於 2024 年 5 月 23 日 (星期四) 上午 11 時 45 分以混合會議形式同時在香港九龍紅磡德豐街 20 號九龍海逸君綽酒店一樓 (「主要會議地點」)，以及透過網上平台 <https://web.lumiagm.com> (「網上平台」) 於線上舉行。

### **以線上方式出席週年大會**

閣下可透過網上平台以電子方式出席、參與週年大會，並於會上投票。透過網上平台出席週年大會，閣下將可觀看週年大會網上直播，實時就決議案投票，並可於線上提交問題。網上平台將於週年大會開始前約 30 分鐘 (即 2024 年 5 月 23 日上午 11 時 15 分起) 開放予股東登入。有關週年大會安排之詳情，請參閱本公司日期為 2024 年 4 月 22 日之通函。

閣下登入網上平台之資料如下：

- 會議號碼：163-773-286
- 登入名稱：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：印於股東參考編號下之五位數字個人識別碼

**請將登入資料妥為保管以留待於週年大會使用，亦請勿向任何人士透露該等資料。**

如公司股東欲於線上出席週年大會，請盡早於週年大會舉行日期前致電本公司之香港股份過戶登記處，香港中央證券登記有限公司 (電話熱線為 (852) 2862 8558)，以作安排。

### **親臨出席週年大會**

於主要會議地點，閣下 (包括閣下之受委代表及/或公司代表) 將使用電子投票系統於週年大會上進行投票。本公司建議閣下攜帶載有閣下獨有登入資料 (見上文) 之本通知信函及個人電子裝置 (如具互聯網連線功能之智能電話或平板裝置) 以進入電子投票系統。

代表

**長江和記實業有限公司**

執行董事兼公司秘書

**施熙德**

謹啟

2024 年 4 月 22 日