

Proxy Form

Proxy form for use by shareholders of CK Hutchison Holdings Limited at the **Annual General Meeting** convened at 12:00 noon on Thursday, 13 May 2021 (or, in the event that a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 9:00 am on that day, at the same time and place on Tuesday, 18 May 2021).

I/We (Note 1) _____
 of _____
 being the registered holder(s) of (Note 2) _____ ordinary shares of the above named Company hereby appoint the Chairman of the Meeting or _____
 of _____
 or (email address) _____ to act as my/our proxy (Note 3)
 at the Annual General Meeting of the Company to be held at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and at any adjournment or postponement thereof and to vote on my/our behalf as directed below.

Please indicate with a "✓" in the spaces provided how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To consider and adopt the audited Financial Statements, the Reports of the Directors and the Independent Auditor for the year ended 31 December 2020		
2.	To declare a final dividend		
3.	(a) To re-elect Mr Ip Tak Chuen, Edmond as Director		
	(b) To re-elect Mr Lai Kai Ming, Dominic as Director		
	(c) To re-elect Mr Lee Yeh Kwong, Charles as Director		
	(d) To re-elect Mr George Colin Magnus as Director		
	(e) To re-elect Mr Paul Joseph Tighe as Director		
	(f) To re-elect Dr Wong Yick-ming, Rosanna as Director		
4.	To appoint Auditor and authorise the Directors to fix the Auditor's remuneration		
5.	(1): To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company		
	(2): To grant a general mandate to the Directors to repurchase shares of the Company		

I/We hereby acknowledge and confirm as follows:

- I/we am/are duly authorised by my/our proxy to provide his/her personal information (including the email address) above;
- (where an email address is provided) the Company and its agents are authorised to send the login details to access the online platform to my/our proxy through the email address provided above;
- I have checked and ensured that all information provided in this proxy form is accurate and complete. Neither the Company nor its agents assume any obligation or liability whatsoever in respect of the accuracy or completeness of the information provided, or in connection with the transmission of the login details or any use of the login details for voting or otherwise;
- if I/we or my/our proxy cast my/our votes through the online platform, such votes are irrevocable once the voting session of the Meeting ends; and
- if my/our proxy has not received the login details by email by 12:00 noon on Wednesday, 12 May 2021, I/we understand that I/we should reach out to the Hong Kong Share Registrar of the Company for assistance.

Shareholder's Signature: _____ (Notes 5 and 6)

Date: _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s): if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please insert the name and address of the proxy desired in the space provided, otherwise the proxy will be the Chairman of the Meeting. If you wish to allow your proxy to attend the Meeting through the online platform, please also insert his/her email address. The email address so provided will be used by the Company or its agents for sending the login details for voting at the AGM, so you and your proxy should ensure that the email address provided will be appropriately secure for this purpose. The proxy need not be a shareholder of the Company, but must attend the Meeting to represent you.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, PUT A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, PUT A TICK IN THE RELEVANT BOX MARKED "AGAINST". Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any other resolution properly put to the Meeting or abstain at his/her discretion.
5. In the case of joint holders of any share, this proxy form must be signed by the shareholder whose name stands first in the register of members of the Company. Where there are joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled to it; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect of it.
6. This proxy form must be signed by the appointer, or his/her attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
7. You are requested to lodge this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event no later than 48 hours before the time appointed for holding of the Meeting or any adjournment or postponement thereof. Completion and return of this proxy form will not preclude you from attending and voting in person (whether physically or by means of electronic facilities) at the Meeting if you so wish, but in the event of your attending and voting at the Meeting (whether physically or by means of electronic facilities) after having lodged this proxy form, this proxy form will be deemed to have been revoked. If you complete and deliver the proxy form, and do not attend and vote in person at the Meeting, a vote given in accordance with the terms of an instrument of proxy or power of attorney shall be valid notwithstanding the revocation of the proxy or the power of attorney or other authority under which the proxy was executed, provided no intimation in writing of such revocation shall have been received by the company secretary of the Company or the Chairman of the Meeting on the day and at the place, but before the commencement, of the Meeting or adjourned or postponed Meeting at which the proxy is used.
8. Any alterations made to this proxy form should be initialled by the person who signs it.
9. At the Meeting or at any adjournment or postponement thereof, the Chairman of the Meeting will put each of the above resolutions to the vote by way of a poll. On a poll, every shareholder who is present in person or by proxy or (being corporation) is present by a duly authorised representative shall have one vote for every share of which he is the holder.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your name and address and those of your proxy.
- (ii) The supply of your Personal Data and that of your proxy to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- (iii) Your Personal Data and that of your proxy will be disclosed or transferred to the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose of processing your instructions as stated in this proxy form, or if required to so do by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
- (v) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing by mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; or by email to hkinfo@computershare.com.hk.

Hong Kong Share Registrar: Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong