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ANNUAL GENERAL MEETING HELD ON 23 JUNE 2015 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of CK Hutchison Holdings Limited (the “Company”) held on 23 June 2015 are as follows:

Ordinary Resolutions		Number of Votes (%)*		Passed by shareholders
		For	Against	
1	To receive and adopt the Audited Financial Statements, Report of the Directors and Report of the Independent Auditor for the period from 11 December 2014 (date of incorporation) to 31 December 2014.	2,476,707,426 (99.97269%)	676,622 (0.02731%)	Yes
2(a)	To re-elect Mr Li Ka-shing as a Director.	2,238,991,120 (90.15088%)	244,613,065 (9.84912%)	Yes
2(b)	To re-elect Mr Fok Kin Ning, Canning as a Director.	2,297,098,933 (92.55588%)	184,752,093 (7.44412%)	Yes
2(c)	To re-elect Mrs Chow Woo Mo Fong, Susan as a Director.	1,769,181,826 (71.23885%)	714,269,035 (28.76115%)	Yes
2(d)	To re-elect Mr Frank John Sixt as a Director.	1,726,611,884 (69.65898%)	752,051,882 (30.34102%)	Yes
2(e)	To re-elect Mr Ip Tak Chuen, Edmond as a Director.	1,726,207,079 (69.62882%)	752,948,885 (30.37118%)	Yes
2(f)	To re-elect Mr Kam Hing Lam as a Director.	1,777,657,784 (71.77777%)	698,955,679 (28.22223%)	Yes
2(g)	To re-elect Mr Lai Kai Ming, Dominic as a Director.	1,794,236,238 (72.39646%)	684,111,908 (27.60354%)	Yes
2(h)	To re-elect Mr Chow Kun Chee, Roland as a Director.	1,777,066,140 (71.61590%)	704,318,937 (28.38410%)	Yes
2(i)	To re-elect Mr Lee Yeh Kwong, Charles as a Director.	1,691,065,630 (68.14649%)	790,449,795 (31.85351%)	Yes
2(j)	To re-elect Mr Leung Siu Hon as a Director	1,715,893,400 (69.15144%)	765,462,701 (30.84856%)	Yes

Ordinary Resolutions		Number of Votes (%)*		Passed by shareholders
		For	Against	
2(k)	To re-elect Mr George Colin Magnus as a Director.	1,715,854,733 (69.14995%)	765,498,820 (30.85005%)	Yes
2(l)	To re-elect Mr Cheng Hoi Chuen, Vincent as a Director.	1,860,439,854 (75.04328%)	618,716,062 (24.95672%)	Yes
2(m)	To re-elect The Hon Sir Michael David Kadoorie as a Director.	2,474,333,003 (99.62800%)	9,238,790 (0.37200%)	Yes
2(n)	To re-elect Mr Kwok Tun-li, Stanley as a Director.	2,390,450,798 (96.25586%)	92,983,227 (3.74414%)	Yes
2(o)	To re-elect Mr Lee Wai Mun, Rose as a Director.	1,800,494,160 (72.50063%)	682,924,389 (27.49937%)	Yes
2(p)	To re-elect Mr William Shurniak as a Director.	2,449,171,917 (98.62101%)	34,246,132 (1.37899%)	Yes
2(q)	To re-elect Mr Wong Chung Hin as a Director.	2,441,113,182 (98.29582%)	42,322,343 (1.70418%)	Yes
2(r)	To re-elect Dr Wong Yick-ming, Rosanna as a Director.	2,453,742,159 (98.81908%)	29,323,092 (1.18092%)	Yes
3	To appoint Auditor and authorise the Directors to fix the Auditor's remuneration.	2,482,293,327 (99.97179%)	700,379 (0.02821%)	Yes
4	To approve the remuneration of the Directors. [#]	2,482,367,325 (99.98768%)	305,927 (0.01232%)	Yes
5(1)	To grant a general mandate to the Directors to issue additional shares. [#]	1,481,496,386 (59.66403%)	1,001,568,067 (40.33597%)	Yes
5(2)	To approve the repurchase by the Company of its own shares. [#]	2,482,658,051 (99.98925%)	266,993 (0.01075%)	Yes
5(3)	To extend the general mandate in Ordinary Resolution No. 5(1) to issue additional shares. [#]	1,511,717,962 (60.88356%)	971,247,646 (39.11644%)	Yes

* All percentages rounded to 5 decimal places.

[#] The full text of Resolutions 4 and 5 are set out in the Notice of AGM.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 3,859,678,500 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.

- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

For and on behalf of
CK HUTCHISON HOLDINGS LIMITED

Edith Shih
Company Secretary

Hong Kong, 23 June 2015

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr LI Ka-shing (*Chairman*)
Mr LI Tzar Kuoi, Victor (*Group Co-Managing Director and Deputy Chairman*)
Mr FOK Kin Ning, Canning (*Group Co-Managing Director*)
Mrs CHOW WOO Mo Fong, Susan (*Group Deputy Managing Director*)
Mr Frank John SIXT (*Group Finance Director and Deputy Managing Director*)
Mr IP Tak Chuen, Edmond (*Deputy Managing Director*)
Mr KAM Hing Lam (*Deputy Managing Director*)
Mr LAI Kai Ming, Dominic (*Deputy Managing Director*)

Non-executive Directors:

Mr CHOW Kun Chee, Roland
Mr LEE Yeh Kwong, Charles
Mr LEUNG Siu Hon
Mr George Colin MAGNUS

Independent Non-executive Directors:

Mr KWOK Tun-li, Stanley
Mr CHENG Hoi Chuen, Vincent
The Hon Sir Michael David KADOORIE
Ms LEE Wai Mun, Rose
Mr William Elkin MOCATTA
(*Alternate to The Hon Sir Michael David Kadoorie*)
Mr William SHURNIAK
Mr WONG Chung Hin
Dr WONG Yick-ming, Rosanna