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## **ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

The Company announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules, arrangements are being made to ascertain Shareholders' choice of language and means of receipt of future Corporate Communications of the Company.

If the Company does not receive Shareholders' response by 28 August 2015, Shareholders are deemed to have agreed to receive the Website Version of future Corporate Communications of the Company.

### **INTRODUCTION**

In support of the environment minimising the use of paper and saving printing and mailing costs, arrangements are being made by the Company pursuant to Rules 2.07A and 2.07B of the Listing Rules, the articles of association of the Company and the Companies Law of the Cayman Islands, to ascertain Shareholders' choice of language (in English only, in Chinese only or in both English and Chinese) and means of receipt (in printed form or by electronic means through the Company's website) of future Corporate Communications.

The Company recommends that Shareholders elect to receive the Website Version of future Corporate Communications of the Company. If the Company does not receive Shareholders' response by 28 August 2015, Shareholders are deemed to have agreed to receive the Website Version of the Company's Corporate Communications instead of printed copies.

Shareholders are entitled to change their choice of language and/or means of receipt of future Corporate Communications at any time by Reasonable Notice to the Hong Kong Share Registrar by post or to the Company by email to [ckh.ecom@computershare.com.hk](mailto:ckh.ecom@computershare.com.hk).

### **PROPOSED ARRANGEMENTS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. A First Letter will be sent by the Company together with a Reply Form on 31 July 2015, in both English and Chinese, to Shareholders to enable them to elect one of the following options:

- 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 the Website Version of all future Corporate Communications, instead of receiving printed copies by mail.

**The First Letter will specify that if the Company does not receive the Reply Form or a response from Shareholders by 28 August 2015, Shareholders 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 such Shareholders in the future.**

2. For Shareholders who elect to receive Corporate Communications in printed form, the Company will send such Shareholders the selected language version(s) of all future Corporate Communications by mail. A Second Letter together with a Request Form, in both English and Chinese, will be sent to Shareholders together with all printed Corporate Communications. Such Shareholders may at any time by Reasonable Notice request for future Corporate Communications to be provided in the other or both language(s) by completing and returning the Request Form to the Hong Kong Share Registrar by post or to the Company by email to [ckh.ecom@computershare.com.hk](mailto:ckh.ecom@computershare.com.hk).
3. For Shareholders who elect, or are deemed to have consented, to receive the Website Version of future Corporate Communications, the Company will notify such Shareholders by email using the email address provided in the Reply Form, as and when Corporate Communications are posted on the website of the Company. If no email address is provided by Shareholders, the Company will send to such Shareholders by mail, a notification of the posting of Corporate Communications on the website of the Company. If such Shareholders who for any reason have difficulty in accessing the Website Version, the Company will, upon receipt of a written request, promptly send such Shareholders Corporate Communications in printed form free of charge.
4. All Corporate Communications in both English and Chinese in accessible format will be available on the website of the Company at [www.ckh.com.hk](http://www.ckh.com.hk) for a period of at least five years. Electronic versions of all such Corporate Communications in both English and Chinese which will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).
5. The Company will provide hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m. from Mondays to Fridays, excluding public holidays) from 31 July 2015 to 28 August 2015 for Shareholders enquiries regarding the above arrangements.
6. The First Letter and the Second Letter will specify that (i) all future Corporate Communications in both languages will be available from the Company and the Hong Kong Share Registrar upon request, as well as on the respective websites of the Company and the HKEx, (ii) Shareholders may change their language choice and means of receipt of future Corporate Communications and (iii) the dial-up hotline service referred to in paragraph 5 above has been provided.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Company”	CK Hutchison Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 0001)
“Corporate Communications”	documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules including but not limited to: (a) directors’ reports, annual accounts 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; (f) proxy forms; (g) Application Proofs (as defined in the Listing Rules); and (h) Post Hearing Information Packs (as defined in the Listing Rules)
“First Letter”	the letter to be sent by the Company to the Shareholders containing the information described in paragraph 1 under the heading of “Proposed Arrangements” in this announcement
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reasonable Notice”	the prior written notice of not less than five clear business days
“Reply Form”	a reply form with postage paid (for posting within Hong Kong only) for the election of language and means of receipt of Corporate Communications, to be attached to the First Letter
“Request Form”	a form with postage paid (for posting within Hong Kong only) requesting for a change in a relevant Shareholder’s choice of language and/or means of receipt of the Corporate Communications, to be attached to the Second Letter

“Second Letter”	a letter which will be sent by the Company together with each subsequent Corporate Communication containing the information described in paragraph 6 under the heading of “Proposed Arrangements” in this announcement
“Shareholder(s)”	holder(s) of the Shares
“Shares”	ordinary shares of HK\$1.00 each in the share capital of the Company
“Hong Kong Share Registrar”	Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, being the share registrar of the Company in Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the website of the Company at <a href="http://www.ckh.com.hk">www.ckh.com.hk</a>

By Order of the Board

**Edith Shih**  
*Company Secretary*

Hong Kong, 31 July 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