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CK HUTCHISON HOLDINGS LIMITED

長江和記實業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0001)

TRADING HALT

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the circular issued by CK Hutchison Holdings Limited (the “**Company**”) to its shareholders on 31 March 2015 (the “**Circular**”).

At the request of the Company, trading in the Shares (stock code: 0001) and the debt securities (the “**Debt Securities**”) issued by the Company’s wholly-owned subsidiaries and guaranteed by Cheung Kong (stock codes: 4556, 4559 and 4595) on the Stock Exchange will be halted with effect from 9:00 a.m. on Monday, 20 April 2015 pending the release of an announcement of (i) the poll results of the EGM to be held on Monday, 20 April 2015 at 11:00 a.m. to consider and approve an ordinary resolution in relation to the Hutchison Proposal and the proposed issue of new Shares to the Husky Sale Shares Vendor (or as it may direct) under the Husky Share Exchange, and (ii) the poll results of the Hutchison Court Meeting and the Hutchison General Meeting to be held on Monday, 20 April 2015 at 2:00 p.m. and 2:30 p.m. (or as soon thereafter as the Hutchison Court Meeting shall have been concluded and adjourned), respectively, to consider and approve resolutions in relation to, among other things, the Hutchison Scheme.

The Company will make an application to the Stock Exchange for resumption of dealings in the Shares and the Debt Securities after release of such announcement(s).

Shareholders and holders of other securities of the Company and potential investors in the securities of the Company should note that the Merger Proposal, the Spin-off Proposal and all transactions thereunder are subject to, among other things, compliance with applicable legal and regulatory requirements, including the requirements for approval by shareholders of the companies concerned at general meeting(s), sanction of the Hutchison Scheme by the Court and approval of the Stock Exchange and/or other regulators. Accordingly, there is no certainty as to whether, and if so when, any such transactions will proceed and/or will become effective.

Shareholders and holders of other securities of the Company, and potential investors in the securities of the Company, should exercise caution when dealing in the shares or other securities of the Company. Any person who is in doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s).

By Order of the Board of
CK Hutchison Holdings Limited
Eirene Yeung
Company Secretary

Hong Kong, 20 April 2015

As at the date of this announcement, the Directors are: Mr. Li Ka-shing (Chairman), Mr. Li Tzar Kuoi, Victor (Managing Director and Deputy Chairman), Mr. Kam Hing Lam (Deputy Managing Director), Mr. Ip Tak Chuen, Edmond (Deputy Managing Director), Mr. Chung Sun Keung, Davy, Ms. Pau Yee Wan, Ezra, Ms. Woo Chia Ching, Grace and Mr. Chiu Kwok Hung, Justin as executive Directors; Mr. Leung Siu Hon, Mr. Fok Kin Ning, Canning, Mr. Frank John Sixt, Mr. Chow Kun Chee, Roland, Mr. George Colin Magnus and Mr. Lee Yeh Kwong, Charles as non-executive Directors; and Mr. Kwok Tun-li, Stanley, Mr. Yeh Yuan Chang, Anthony, Mr. Simon Murray, Mr. Chow Nin Mow, Albert, Ms. Hung Siu-lin, Katherine, Dr. Wong Yick-ming, Rosanna (also alternate director to Mr. Simon Murray) and Mr. Cheong Ying Chew, Henry as independent non-executive Directors.