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## COMPLETION OF THE JOINT VENTURE OF 3 ITALIA S.P.A. AND WIND ACQUISITION HOLDINGS FINANCE S.P.A.

Reference is made to the announcement dated 6 August 2015 of CK Hutchison Holdings Limited (the “Company”) in relation to the formation of a 50/50 joint venture to jointly own and operate the mobile telecommunications businesses in Italy of 3 Italia S.p.A., an indirect subsidiary of the Company, and WIND Acquisition Holdings Finance S.p.A., a wholly-owned subsidiary of VimpelCom Ltd. (the “Transaction”), and the announcements dated 1 September 2016 and 25 October 2016 in relation to the receipt of regulatory approvals for the Transaction.

The Board is pleased to announce that completion of the Transaction took place on 5 November 2016.

By Order of the Board

**Edith Shih**  
*Company Secretary*

Hong Kong, 7 November 2016

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*)  
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