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## ANNUAL GENERAL MEETING HELD ON 11 MAY 2017 – 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 11 May 2017 are as follows:

	Ordinary Resolutions	Number of Votes (%)*		Passed by shareholders
		For	Against	
1	To consider and adopt the audited Financial Statements, the Reports of the Directors and the Independent Auditor for the year ended 31 December 2016.	2,540,707,285 (99.99547%)	114,996 (0.00453%)	Yes
2	To declare a final dividend.	2,548,721,706 (99.99943%)	14,494 (0.00057%)	Yes
3(a)	To re-elect Mr Kam Hing Lam as Director.	1,887,372,107 (74.05260%)	661,319,209 (25.94740%)	Yes
3(b)	To re-elect Ms Edith Shih as Director.	1,889,655,982 (74.14215%)	659,037,235 (25.85785%)	Yes
3(c)	To re-elect Mr Chow Kun Chee, Roland as Director.	1,795,611,801 (70.45212%)	753,086,104 (29.54788%)	Yes
3(d)	To re-elect Mrs Chow Woo Mo Fong, Susan as Director.	1,795,450,206 (70.44645%)	753,223,427 (29.55355%)	Yes
3(e)	To re-elect Mr Cheng Hoi Chuen, Vincent as Director.	1,943,927,114 (76.30154%)	603,763,581 (23.69846%)	Yes
3(f)	To re-elect Ms Lee Wai Mun, Rose as Director.	1,744,880,996 (68.46171%)	803,815,193 (31.53829%)	Yes
3(g)	To re-elect Mr William Shurniak as Director.	2,519,027,964 (98.83627%)	29,659,850 (1.16373%)	Yes
3(h)	To re-elect Mr Wong Chung Hin as Director.	2,518,569,406 (98.82252%)	30,008,968 (1.17748%)	Yes
4	To appoint Auditor and authorise the Directors to fix the Auditor’s remuneration.	2,543,948,435 (99.81374%)	4,747,149 (0.18626%)	Yes
5(1)	To grant a general mandate to the Directors to issue, allot and dispose of additional shares. <sup>#</sup>	1,565,711,554 (61.43545%)	982,835,913 (38.56455%)	Yes

Ordinary Resolutions		Number of Votes (%)*		Passed by shareholders
		For	Against	
5(2)	To approve the repurchase by the Company of its own shares. #	2,548,067,283 (99.98746%)	319,695 (0.01254%)	Yes
5(3)	To extend the general mandate in Ordinary Resolution No. 5(1) to issue, allot and dispose of additional shares. #	1,540,707,794 (60.46831%)	1,007,251,450 (39.53169%)	Yes

\* All percentages rounded to 5 decimal places.

# The full text of Resolutions 5(1) to 5(3) 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: 3,857,678,500 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**

*Executive Director and Company Secretary*

Hong Kong, 11 May 2017

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*)  
Ms Edith SHIH

**Non-executive Directors:**

Mr CHOW Kun Chee, Roland  
Mrs CHOW WOO Mo Fong, Susan  
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