Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability) (Stock code: 1)

# ASSETS IN UNITED KINGDOM INSIDE INFORMATION

This announcement is made by CK Hutchison Holdings Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The Company has noted certain reports in the media recently relating to a possible transaction concerning the Group's mobile telecommunications operations in the United Kingdom (the "UK Mobile Assets").

From time to time the Group receives proposals and explores and evaluates opportunities that may be available with a view of enhancing value to shareholders, including possible transactions relating to its assets and operations. As at the date of this announcement, the Group is in discussions with Vodafone Group Plc ("Vodafone") in relation to a possible combination of the UK Mobile Assets and Vodafone UK and no legally binding agreement for such a combination has been entered into by the Group. The envisaged transaction would involve both companies combining their UK businesses, with the Group owning 49% and Vodafone 51% of the combined business. The relative ownership would be achieved through a differential leverage contribution at closing, and no cash consideration will be paid.

There is no certainty as to whether any such transaction will take place or eventually be consummated.

Shareholders and potential investors should note that such discussions may or may not result in any transaction and accordingly are advised to exercise caution when dealing in the shares of the Company.

## By Order of the Board

#### **Edith Shih**

Executive Director and Company Secretary

Hong Kong, 3 October 2022

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

#### **Executive Directors:**

Mr LI Tzar Kuoi, Victor (Chairman and Group Co-Managing Director) 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 George Colin MAGNUS

### **Independent Non-executive Directors:**

The Hon Sir Michael David KADOORIE

Ms LEE Wai Mun, Rose

Mrs LEUNG LAU Yau Fun, Sophie

Mr William Elkin MOCATTA

(Alternate to The Hon Sir Michael David Kadoorie)

Mr Paul Joseph TIGHE Mr WONG Kwai Lam

Dr WONG Yick-ming, Rosanna