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FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 166 of the Amended and Restated Articles of Association of CK Hutchison Holdings Limited (the “Company”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on Monday, 7 August 2023 will be forfeited and will revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend per Share</u>
2016 Interim Dividend	11 August 2016	22 September 2016	HK\$0.735
2016 Final Dividend	22 March 2017	31 May 2017	HK\$1.945

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 7 August 2023.

By Order of the Board

Edith Shih

Executive Director and Company Secretary

Hong Kong, 7 July 2023

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:

Mr Philip Lawrence KADOORIE

Ms LEE Wai Mun, Rose

Mrs LEUNG LAU Yau Fun, Sophie

Mr Paul Joseph TIGHE

Mr WONG Kwai Lam

Dr WONG Yick-ming, Rosanna