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MAJOR TRANSACTIONS

ESTABLISHMENT OF A JOINT VENTURE IN MOBILE TELECOMMUNICATIONS OPERATIONS IN THE UK

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of CK Hutchison Holdings Limited (the “Company”) dated 14 June 2023 (the “June Announcement”) regarding the Transaction. Terms and expressions defined in the June Announcement have the same meaning when used in this announcement, unless the context otherwise requires.

As set out in the June Announcement, it was expected that the Company would despatch a circular (the “Circular”) containing, among other information: (i) further information on the Transaction; and (ii) a notice of the EGM to the Shareholders on or before 31 December 2023. As additional time is required for the preparation of the contents of the Circular, including certain underlying financial information to be drawn up in conformity with accounting policies adopted by the Company for the preparation of the accountants’ report to be included in the Circular, it is now expected that the Circular will be despatched to the Shareholders on or before 30 September 2024.

By Order of the Board

Edith Shih
Executive Director and Company Secretary

Hong Kong, 29 December 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:

Ms CHOW Ching Yee, Cynthia
Mr Philip Lawrence KADOORIE
Mrs LEUNG LAU Yau Fun, Sophie
Mr Paul Joseph TIGHE
Mr WONG Kwai Lam
Dr WONG Yick-ming, Rosanna