



## Reply Form

**To: CK Hutchison Holdings Limited (the "Company") (Stock Code: 1)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre, 183 Queen's Road East  
 Wanchai, Hong Kong

I/We would like to receive the Corporate Communications\* of the Company in the manner as indicated below:

(Please mark a "X" in **ONLY ONE** of the following boxes.)

- to receive **by mail the printed English version** of all future Corporate Communications **ONLY**; **OR**
- to receive **by mail the printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
- to receive **by mail both the printed English and Chinese versions** of all future Corporate Communications; **OR**
- to access all future Corporate Communications through the website of the Company (the "**Website Version**") only instead of receiving printed copies by mail; and receive an email notification or a notification letter of the posting of Corporate Communications on the website of the Company.

**Email Address**

--

(The Company will send to the email address provided above (if any) only a notification of the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter of the posting of Corporate Communications on the website of the Company will be sent. Please provide the email address in English Block Letters and such email address will be used for sending notification of the release of the Corporate Communications only.)

Name of Shareholder: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Notes:**

1. Please complete all the items. If no box, or more than one box, is marked "X", the Company reserves its right to treat this Reply Form as void.
2. If the Company does not receive this Reply Form or a response from you by 18 May 2023, you will be deemed to have consented to receiving the Website Version of all Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.
3. By selecting to access the Website Version of the Corporate Communications through the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you, by prior written notice of not less than seven clear business days, inform the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (the "HK Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by mail or by email to [ckh.ecom@computershare.com.hk](mailto:ckh.ecom@computershare.com.hk).
6. You have the right to change the choice of language and/or means of receipt of the Corporate Communications at any time by giving prior written notice to the HK Share Registrar in the form and manner provided in note 5 above.
7. For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.

\* "Corporate Communications" includes without limitation: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

CKHH-18042023-(17)

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose of processing your instructions) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。如在本港投寄，閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
 Rate our service 評價  
 Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)