

NOTIFICATION LETTER

22 May 2015

Dear Shareholder(s),

CK Hutchison Holdings Limited (the "Company")

- Notice of Publication of Circular, Notice of Meeting and Proxy Form ("Current Corporate Communications")

The Annual General Meeting of the Company will be held on Tuesday, 23 June 2015 at 11:30 am at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong. The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at www.ckh.com.hk and that of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk. You may access the Current Corporate Communications through the website of the Company (click "Investor Relations", then "Other Shareholder's Information") and that of HKEx.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications^(Note) published on the Company's website in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. For shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the website of the Company, the Company will, upon receipt of a written request, promptly send the shareholders the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of Corporate Communications of the Company, please complete the Request Form on the reverse side of this letter and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong). The Request Form may also be downloaded from the website of the Company at www.ckh.com.hk or that of HKEx at www.hkexnews.hk.

You are entitled to change the choice of language and/or means of receipt (i.e. in printed form or by electronic means through the Company's website) of the Company's Corporate Communications at any time by providing prior written notice of not less than five clear business days to the Company by email to ckh.ecom@computershare.com.hk or to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Mondays to Fridays, excluding public holidays.

Yours faithfully,
CK Hutchison Holdings Limited

Note: Corporate Communications include but not limited to (a) the directors' reports, annual accounts 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.

通知信函

各位股東：

長江和記實業有限公司(「本公司」)

- 通函、會議通告及代表委任表格(「是次公司通訊文件」)之發佈通知

本公司之股東週年大會將於 2015 年 6 月 23 日(星期二)上午 11 時 30 分假座香港九龍紅磡德豐街 20 號九龍海逸君綽酒店一樓大禮堂舉行。本公司之是次公司通訊文件的中、英文版本已上載於本公司網站(www.ckh.com.hk)及香港交易及結算有限公司(「香港交易所」)網站(www.hkexnews.hk)，歡迎瀏覽。閣下可透過本公司網站(按「投資者關係」一項，再按「股東資訊」)及香港交易所網站瀏覽是次公司通訊文件。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司之公司通訊^(附註)以代替收取印刷本之股東，均可要求索取公司通訊之印刷本。股東如因任何理由瀏覽於本公司網站登載之是次公司通訊文件時遇有困難，本公司可應書面要求，儘快免費發送是次公司通訊文件的印刷本予股東。

如閣下欲收取本公司之公司通訊印刷本，請填妥在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回至香港中央證券登記有限公司(「香港股份過戶登記處」)(如在香港投寄，毋須貼上郵票)。申請表格亦可於本公司網站(www.ckh.com.hk)或香港交易所網站(www.hkexnews.hk)內下載。

閣下可以不少於五個工作日(首尾兩天不包括在內)之通知，隨時電郵至本公司(ckh.ecom@computershare.com.hk)或以書面通知香港股份過戶登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)，更改公司通訊之語言版本及/或收取方式(印刷本或透過本公司網站之電子方式)之選擇。

倘閣下對本函有任何疑問，請致電本公司電話熱線 (852) 2862 8688 查詢，辦公時間為星期一至星期五(公眾假期除外)上午 9 時正至下午 6 時正。

長江和記實業有限公司
謹啟

2015 年 5 月 22 日

附註：公司通訊包括但不限於：(a)董事會報告、年度賬目連同獨立核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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