

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.



長江和記實業有限公司  
CK HUTCHISON HOLDINGS LIMITED

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

## DATE OF BOARD MEETING

The board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Cheung Kong Center, Hong Kong on Thursday, 11 August 2016 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and the consideration of the payment of an interim dividend.

By Order of the Board

**Edith Shih**  
Company Secretary

Hong Kong, 15 July 2016

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

### Executive Directors

Mr LI Ka-shing (*Chairman*)  
Mr LI Tzar Kuoi, Victor (*Group Co-Managing Director and Deputy Chairman*)  
Mr FOK Kin Ning, Canning (*Group Co-Managing Director*)  
Mrs CHOW WOO Mo Fong, Susan (*Group Deputy 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*)

### Non-executive Directors:

Mr CHOW Kun Chee, Roland  
Mr LEE Yeh Kwong, Charles  
Mr LEUNG Siu Hon  
Mr George Colin MAGNUS

### Independent Non-executive Directors:

Mr KWOK Tun-li, Stanley  
Mr CHENG Hoi Chuen, Vincent  
The Hon Sir Michael David KADOORIE  
Ms LEE Wai Mun, Rose  
Mr William Elkin MOCATTA  
(*Alternate to The Hon Sir Michael David Kadoorie*)  
Mr William SHURNIAK  
Mr WONG Chung Hin  
Dr WONG Yick-ming, Rosanna