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Cash Dividend Announcement for Equity Issuer	
Issuer name	CK Hutchison Holdings Limited
Stock code	00001
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	17 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 1.86 per share
Date of shareholders' approval	19 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.86 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2022 16:30
Book close period	Not applicable
Record date	25 May 2022
Payment date	09 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of CK Hutchison Holdings Limited are:</p> <p>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</p> <p>Non-executive Directors: Mr CHOW Kun Chee, Roland Mrs CHOW WOO Mo Fong, Susan Mr LEE Yeh Kwong, Charles Mr George Colin MAGNUS</p> <p>Independent Non-executive Directors: Mr CHENG Hoi Chuen, Vincent The Hon. Sir Michael David KADOORIE Ms LEE Wai Mun, Rose Mrs LEUNG LAU Yau Fun, Sophie Mr William Elkin MOCATTA (alternate to The Hon. Sir Michael David KADOORIE) Mr Paul Joseph TIGHE Mr WONG Kwai Lam Dr WONG Yick-ming, Rosanna</p>	