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CK HUTCHISON HOLDINGS LIMITED
長江和記實業有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號：0001)

NOTIFICATION LETTER 通知信函

8 May 2015

Dear Shareholder(s),

CK HUTCHISON HOLDINGS LIMITED (the “Company”)
– **Notice of publication of Listing Document of Cheung Kong Property Holdings Limited**

The English and Chinese versions of the listing document dated 8 May 2015 (the “Listing Document”) issued by Cheung Kong Property Holdings Limited (“CK Property”) are available on the website of CK Property at www.ckph.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk.

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 thereof may request a printed copy of the Listing Document. Shareholders who for any reason have difficulty in receiving or gaining access to the Listing Document posted on the CK Property’s website will upon request in writing be sent the Listing Document in printed form free of charge.

If you want to request printed version(s) of the Listing Document, please complete the Request Form and send it to the Company c/o its Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, using the mailing label and you need not affix a stamp when returning it (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send your request to ckh.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company’s website at www.ckh.com.hk by clicking “Investor Relations” on the home page, then selecting “Request Form for Registered Holder” under “Other Shareholder’s Information”, or the website of HKEx at www.hkexnews.hk.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Hong Kong Share Registrar or sending a notice to ckh.ecom@computershare.com.hk.

If you have questions concerning administrative matters, such as dates, documentation and procedures relating to the Spin-off Proposal, please call CK Property’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at +852 2862 8555 between 9:00 a.m. and 5:00 p.m. from Mondays to Fridays, excluding public holidays. This helpline does not provide advice on the merits of the Spin-off Proposal or the Distribution In Specie or give financial or legal advice.

Yours faithfully,
CK HUTCHISON HOLDINGS LIMITED

Note: Corporate Communications include but are not limited to (a) directors’ reports, annual accounts together with copies of 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.

各位股東：

長江和記實業有限公司 (「本公司」)
– 長江實業地產有限公司上市文件之發佈通知

長江實業地產有限公司 (「長地」) 於 2015 年 5 月 8 日發佈的上市文件 (「上市文件」) 的中、英文版本已於長地網站 www.ckph.com.hk 及香港交易及結算所有限公司 (「香港交易所」) 網站 www.hkexnews.hk 登載。

凡選擇 (或被視為已同意) 瀏覽在本公司網站登載之本公司公司通訊 ^(附註) 以代替收取印刷本之股東，均可要求索取上市文件之印刷本。股東如因任何理由於收取或接收於長地網站登載之上市文件時遇有困難，可提出書面要求，即可獲免費發送上市文件的印刷本。

如閣下欲要求索取上市文件之印刷本，請填妥申請表格，透過本公司香港股份登記處香港中央證券登記有限公司 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 寄回本公司，閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄，則請貼上適當的郵票。閣下亦可電郵至 ckh.ecom@computershare.com.hk 提出要求。申請表格亦可於本公司網站 www.ckh.com.hk (請在網站主頁按「投資者關係」一項，再在「股東資訊」項下選擇「登記持有人適用之申請表格」) 或香港交易所網站 www.hkexnews.hk 下載。

請注意 閣下有權隨時透過本公司香港股份登記處預先給予本公司合理時間的書面通知，或電郵至 ckh.ecom@computershare.com.hk，以更改閣下對本公司公司通訊之收取方式 (印刷本或透過本公司網站之電子方式) 及/或語言版本之選擇。

倘閣下對行政事宜有疑問，例如關於分拆上市方案的日期、文件及程序的疑問，請於星期一至星期五 (公眾假期除外) 上午 9 時正至下午 5 時正致電長地的香港股份過戶登記處香港中央證券登記有限公司，電話：+852 2862 8555。此服務熱線不會為關於分拆上市方案或實物分派的利弊提供建議，亦不會提供財務或法律意見。

長江和記實業有限公司
謹啟

二零一五年五月八日

附註：公司通訊包括但不限於：(a) 董事會報告、年度財務報表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。

CKHH-08052015-1(7)