



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

(Incorporated in the Cayman Islands with limited liability)  
 (Stock Code: 0001)

**PROXY FORM**  
**FOR USE BY SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON 20 APRIL 2015 (OR ANY ADJOURNMENT THEREOF)**

I/We<sup>(a)</sup> \_\_\_\_\_ of \_\_\_\_\_  
 being the registered holder(s) of<sup>(b)</sup> \_\_\_\_\_ shares of  
 HK\$1.00 each of **CK HUTCHISON HOLDINGS LIMITED** (the “Company”) hereby appoint<sup>(c)</sup> the Chairman of the meeting or<sup>(d)</sup> \_\_\_\_\_  
 of \_\_\_\_\_ or failing him \_\_\_\_\_  
 of \_\_\_\_\_

to act as my/our proxy to attend, act and vote on my/our behalf as directed below at the Extraordinary General Meeting of the Company to be held at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on **Monday, 20 April 2015** at 11:00 a.m. (or in the event that a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 9:00 a.m. on that day, at the same time and place on Tuesday, 21 April 2015) and at any adjournment thereof (“EGM”).

ORDINARY RESOLUTION	FOR <sup>(e)</sup>	AGAINST <sup>(e)</sup>
To approve: 1. (i) the Hutchison Proposal made by the Hutchison Proposal Offeror which involves the cancellation of all the ordinary shares in the issued share capital of Hutchison Whampoa Limited (other than those held by the Relevant Subsidiaries) in exchange for the issue of 0.684 of a Share for every Hutchison Scheme Share to be effected by way of a scheme of arrangement of Hutchison under the Companies Ordinance; (ii) the issue of Shares to the Hutchison Scheme Shareholders pursuant to the Hutchison Scheme; and 2. the issue of Shares to the Husky Sale Shares Vendor (or as it may direct) contemplated under the Husky Share Exchange, as more particularly set out in the Notice of EGM.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Shareholder’s Signature<sup>(g),(h)</sup>: \_\_\_\_\_

**Notes:**

- (a) Your name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (b) Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- (c) Any member entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
- (d) Your proxy’s full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (e) **IMPORTANT: IF YOU WISH TO VOTE FOR THE ORDINARY RESOLUTION, PUT A TICK IN THE BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ORDINARY RESOLUTION, PUT A TICK IN THE BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any other resolution properly put to the EGM, subject to the arrangement relating to voting on a show of hands as set out in (f) below.
- (f) The votes on the Ordinary Resolution above will be taken by way of poll. If there is any other resolution to be voted on at the EGM by a show of hands and if you have appointed more than one proxy in this form, the first proxy listed above shall be entitled to vote on a show of hands. If you have appointed other proxy(ies) in a separate form or forms and if you wish the first proxy listed in this form above to vote on a show of hands (in which case the proxy(ies) appointed in all separate form(s) may not vote on a show of hands), please tick this box
- (g) In the case of joint holders, this proxy form must be signed by the member whose name stands first on the Register of Members of the Company.
- (h) This proxy form must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor be a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- (i) To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s principal place of business at 7th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case maybe).
- (j) Any alterations made in this proxy form should be initialled by the person who signs it.
- (k) The Notice of EGM is set out in the Company’s circular dated 31 March 2015 (the “Circular”).
- (l) Unless otherwise stated, capitalised terms used above shall have the meaning ascribed thereto in the Circular.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which includes your and your proxy’s name and address.

Your and your proxy’s Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the EGM. The supply of your and your proxy’s Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy’s Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s Hong Kong share registrar and/or other companies or bodies for the purpose stated above, or when it is required 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 purpose.

By providing your proxy’s Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer  
 Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre, 183 Queen’s Road East,  
 Wanchai, Hong Kong  
 By e-mail to: hkinfo@computershare.com.hk