

## Proxy Form

Form of proxy for use by shareholders of CK Hutchison Holdings Limited at the **Annual General Meeting** convened for 11:30 am on Tuesday, the 23rd day of June 2015.

I/We (Note 1) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of (Note 2) \_\_\_\_\_ ordinary shares of the above named Company hereby appoint the Chairman of the Meeting or \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy (Note 3) at the Annual 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 and at any adjournment thereof and to vote on my/our behalf as directed below.

Please indicate with a "✓" in the spaces provided how you wish your vote(s) to be cast on a poll.

RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive and adopt the audited Financial Statements, Report of the Directors and the Independent Auditor's Report for the period from 11 December 2014 (date of Incorporation) to 31 December 2014.		
2.	(a) To re-elect Mr Li Ka-shing as a Director.		
	(b) To re-elect Mr Fok Kin Ning, Canning as a Director.		
	(c) To re-elect Mrs Chow Woo Mo Fong, Susan as a Director.		
	(d) To re-elect Mr Frank John Sixt as a Director.		
	(e) To re-elect Mr Ip Tak Chuen, Edmond as a Director.		
	(f) To re-elect Mr Kam Hing Lam as a Director.		
	(g) To re-elect Mr Lai Kai Ming, Dominic as a Director.		
	(h) To re-elect Mr Chow Kun Chee, Roland as a Director.		
	(i) To re-elect Mr Lee Yeh Kwong, Charles as a Director.		
	(j) To re-elect Mr Leung Siu Hon as a Director.		
	(k) To re-elect Mr George Colin Magnus as a Director.		
	(l) To re-elect Mr Cheng Hoi Chuen, Vincent as a Director.		
	(m) To re-elect The Hon Sir Michael David Kadoorie as a Director.		
	(n) To re-elect Mr Kwok Tun-li, Stanley as a Director.		
	(o) To re-elect Ms Lee Wai Mun, Rose as a Director.		
	(p) To re-elect Mr William Shurniak as a Director.		
	(q) To re-elect Mr Wong Chung Hin as a Director.		
(r) To re-elect Dr Wong Yick-ming, Rosanna as a Director.			
3.	To appoint Auditor and authorise the Directors to fix the Auditor's remuneration.		
4.	Ordinary Resolution : to approve the remuneration of the Directors.		
5.	Ordinary Resolution No. 5(1) : to grant a general mandate to the Directors to issue additional shares.		
	Ordinary Resolution No. 5(2) : to approve the repurchase by the Company of its own shares.		
	Ordinary Resolution No. 5(3) : to extend the general mandate in Ordinary Resolution No. 5(1) to issue additional shares.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2015

Shareholder's Signature: \_\_\_\_\_ (Notes 5 and 6)

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s): if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please insert the name and address of the proxy desired in the space provided, otherwise the proxy will be the Chairman of the Meeting. The proxy need not be a shareholder of the Company, but must attend the Meeting in person to represent you.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, PUT A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, PUT A TICK IN THE RELEVANT 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 Meeting or abstain at his discretion.
5. In the case of joint holders of any share, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company. Where there are joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled to it; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect of it.
6. This form of proxy must be signed by the appointer, or his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
7. You are requested to lodge this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event no later than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof. Completion and delivery of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish, but in the event of your attending the Meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked. If you complete and deliver the form of proxy, but do not attend and vote in person at the Meeting, a vote given in accordance with the terms of an instrument of proxy or power of attorney shall be valid notwithstanding the revocation of the proxy or the power of attorney or other authority under which the proxy was executed, provided no intimation in writing of such revocation shall have been received by the company secretary of the Company or the Chairman of the Meeting on the day and at the place, but before the commencement, of the Meeting or adjourned Meeting at which the proxy is used.
8. Any alterations made to this form of proxy should be initialled by the person who signs it.
9. At the Meeting or at any adjournment thereof, the Chairman of the Meeting will put each of the above resolutions to the vote by way of a poll. On a poll, every shareholder who is present in person or by proxy or (being corporation) is present by a duly authorised representative shall have one vote for every share of which he is the holder.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Hong Kong Share Registrar of the Company) unless it is a requirement to so do 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 purposes.
- (iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

**Hong Kong Share Registrar: Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong**