



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

(A limited liability Cayman Islands company registered and listed in Hong Kong)  
(Stock code: 0001)

## NOTIFICATION LETTER

22 May 2015

Dear Non-registered Holder <sup>(1)</sup>,

**CK Hutchison Holdings Limited (the "Company")**  
**- Notice of Publication of Circular, Notice of Meeting and Proxy Form ("Current Corporate Communications")**

The Annual General Meeting of the Company will be held on Tuesday, 23 June 2015 at 11:30 am at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong. The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at [www.ckh.com.hk](http://www.ckh.com.hk) and that of Hong Kong Exchanges and Clearing Limited ("HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications through the website of the Company (click "Investor Relations", then "Other Shareholder's Information") and that of HKEx.

If you wish to receive printed version(s) of Corporate Communications <sup>(2)</sup> of the Company, please complete the Request Form on the reverse side of this letter and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the website of the Company at [www.ckh.com.hk](http://www.ckh.com.hk) or that of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Mondays to Fridays, excluding public holidays.

Yours faithfully,  
**CK Hutchison Holdings Limited**

Notes: (1) This letter is addressed to Non-registered Holders of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.  
(2) Corporate Communications include but not limited to (a) the directors' reports, annual accounts together with the 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.



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

(於香港註冊及上市之開曼群島有限公司)  
(股份代號: 0001)

## 通知信函

各位非登記持有人 <sup>(1)</sup>：

**長江和記實業有限公司 (「本公司」)**  
**- 通函、會議通告及代表委任表格 (「是次公司通訊文件」) 之發佈通知**

本公司之股東週年大會將於 2015 年 6 月 23 日 (星期二) 上午 11 時 30 分假座香港九龍紅磡德豐街 20 號九龍海逸君綽酒店一樓大禮堂舉行。本公司之是次公司通訊文件的中、英文版本已上載於本公司網站 ([www.ckh.com.hk](http://www.ckh.com.hk)) 及香港交易及結算有限公司 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可透過本公司網站 (按「投資者關係」一項，再按「股東資訊」) 及香港交易所網站瀏覽是次公司通訊文件。

如閣下欲收取本公司之公司通訊 <sup>(2)</sup> 印刷本，請填妥在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回至香港中央證券登記有限公司 (「香港股份過戶登記處」) (如在香港投寄，毋須貼上郵票)。香港股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 ([www.ckh.com.hk](http://www.ckh.com.hk)) 或香港交易所網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

倘閣下對本函有任何疑問，請致電本公司電話熱線 (852) 2862 8688 查詢，辦公時間為星期一至星期五 (公眾假期除外) 上午 9 時正至下午 6 時正。

長江和記實業有限公司  
謹啟

2015 年 5 月 22 日

附註：(1) 此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 公司通訊包括但不限於：(a) 董事會報告、年度賬目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-22052015-1(7)