

NOTIFICATION LETTER

20 August 2021

Dear Shareholder(s),

**CK Hutchison Holdings Limited (the "Company")
– Notice of Publication of 2021 Interim Report**

The English and Chinese versions of the 2021 Interim Report of the Company (the "Interim Report") are available on the website of the Company at www.ckh.com.hk (click "Investor Relations", then "Interim Reports") and that of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk. You may access the Interim Report through the above websites.

Shareholders who have chosen (or are deemed to have consented) to access the Company's Corporate Communications ^(Note) published on the website of the Company in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in accessing the Interim Report posted on the website of the Company will, upon request in writing to the Company, be sent promptly the Interim Report in printed form free of charge.

If you wish to receive printed version(s) of the Interim Report, 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 "HK Share Registrar") by post using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong) or by email to ckh.ecom@computershare.com.hk. The address of the HK 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 or that of HKEx at www.hkexnews.hk.

You are entitled to change the choice of language and/or means of receipt (i.e. in printed form or by electronic means through the website of the Company) of the Company's Corporate Communications at any time by providing prior written notice of not less than seven clear business days to the HK Share Registrar or by email to ckh.ecom@computershare.com.hk.

Should you have any queries relating to the above matters, please call the telephone hotline of the HK Share Registrar 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,
For and on behalf of
CK Hutchison Holdings Limited
Edith Shih
Executive Director & Company Secretary

Note: "Corporate Communications" includes without limitation: (a) directors' reports, annual financial statements 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.

通知信函

各位股東：

**長江和記實業有限公司 (「本公司」)
– 2021 年中期報告之發佈通知**

本公司之 2021 年中期報告 (「中期報告」) 的中、英文版已上載於本公司網站 (www.ckh.com.hk) (按「投資者資訊」一項，再按「中期報告」) 及香港交易及結算所有限公司 (「香港交易所」) 網站 (www.hkexnews.hk)。閣下可透過上述網站瀏覽中期報告。

凡選擇 (或被視為已同意) 瀏覽在本公司網站登載之本公司之公司通訊 ^(附註) 以代替收取印刷本之股東，均可要求索取公司通訊之印刷本。股東如因任何理由瀏覽於本公司網站登載之中期報告時遇有困難，可向本公司提出書面要求，即可獲免費發送中期報告之印刷本。

閣下如欲收取中期報告印刷本，請填妥在本函背面之申請表格，並使用申請表格底部之郵寄標籤經香港中央證券登記有限公司 (「香港股份過戶登記處」) 寄回本公司 (如在香港投寄，毋須貼上郵票) 或電郵至 ckh.ecom@computershare.com.hk。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) 或香港交易所網站 (www.hkexnews.hk) 下載。

閣下可以不少於七個工作日 (首尾兩天不包括在內) 之通知，隨時以書面通知香港股份過戶登記處或電郵至 ckh.ecom@computershare.com.hk，更改公司通訊之語言版本及/或收取方式 (印刷本或透過本公司網站之電子方式) 之選擇。

閣下如對上述事宜有任何疑問，請致電香港股份過戶登記處電話熱線 (852) 2862 8688 查詢，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

代表
長江和記實業有限公司
執行董事兼公司秘書
施熙德
謹啟

2021 年 8 月 20 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-20082021-1(7)

Request Form 申請表格

To: **CK Hutchison Holdings Limited (the "Company")**
(Stock Code: 1)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致: 長江和記實業有限公司(「本公司」或「貴公司」)
(股份代號: 1)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already received a printed copy of the 2021 Interim Report in English/Chinese or have chosen (or am/are deemed to have consented) to access the 2021 Interim Report posted on the website of the Company. I/We would like to request the following printed version(s) of the 2021 Interim Report of the Company:

本人/吾等已收取2021年中期報告之英文/中文版印刷本或已選擇(或被視為已同意)瀏覽在貴公司網站登載之2021年中期報告,現要求索取下列所示之貴公司之2021年中期報告印刷本:

(Please mark a "X" in **ONLY ONE** of the following boxes.) (請僅在其中一個空格內劃上「X」號。)

- to receive the **printed English version ONLY**; OR 僅收取英文印刷本; 或
- to receive the **printed Chinese version ONLY**; OR 僅收取中文印刷本; 或
- to receive both **printed English and Chinese versions**. 同時收取英文及中文印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

Signature
簽名

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Date
日期

[#] You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.
如閣下從本公司之網站或香港交易及結算所有限公司之網站下載本申請表格,請務必填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of your joint holding should sign this Request Form in order for your request to be valid.
如閣下持有之股份屬聯名持有,則本申請表格須由該名於本公司股東名冊上就閣下聯名持有之股份名列首位之股東簽署,閣下之申請方為有效。
- Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如於本表格在超過一個空格內劃上「X」、或未有在空格內劃上「X」、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.
為免存疑,本公司概不接受於本申請表格上書寫之任何其他特定指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form.
閣下是自願向本公司提供閣下個人資料,該等資料用以處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data will not be transferred to any third parties (other than the Share Registrars 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.
除非按法例規定,例如應法庭命令或執法機關的要求,否則閣下的個人資料將不會轉交任何第三方(本公司之股份過戶登記處除外)及將在適當期間保留作核實及記錄用途。
- You have the right to request access to and/or to correct your 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. 閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式向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)的個人資料私隱主任提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄,閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact