

Personal Identification Number

18 April 2023

Dear Shareholders,

CK Hutchison Holdings Limited (the "Company")

1. Annual General Meeting of the Company (the "AGM")

The AGM will be a hybrid meeting to be held on Thursday, 18 May 2023 at 12:00 noon at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong with online access through the Online Platform (as defined below).

Online Attendance at the AGM

You may attend, participate and vote by electronic means at the AGM through online access by visiting the website <https://web.lumiagm.com> (the "Online Platform"). By attending the AGM through the Online Platform, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions online. The Online Platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 11:30 am on 18 May 2023). Please refer to the Company's circular dated 18 April 2023 for details of the AGM arrangements.

Your login details for the Online Platform are as follows:

- Meeting ID: 133-106-335
- Username: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

For corporate shareholders attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company (the "HK Share Registrar") at its hotline (852) 2862 8558 well in advance of the AGM date for arrangements.

2. 2022 Annual Report and 2022 Sustainability Report

The English and Chinese versions of the 2022 Annual Report of the Company are enclosed.

The English and Chinese versions of the 2022 Sustainability Report of the Company (the "Sustainability Report") are available on the website of the Company at www.ckh.com.hk (the "Company Website") and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "HKEXnews Website"). You may access the Sustainability Report by (i) clicking the "Sustainability" section on the home page of the Company Website, then selecting "Sustainability Reports"; or (ii) browsing through the HKEXnews Website.

If you wish to receive printed version(s) of the Sustainability Report, please send your written request to the Company c/o the HK Share Registrar by mail at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to ckh.ecom@computershare.com.hk.

3. Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company, the Company is making available to you certain options for receipt of future corporate communications of the Company ("Corporate Communications"), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (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. The options are:

- Option 1: to receive by mail the printed English version of all future Corporate Communications only; or
- Option 2: to receive by mail the printed Chinese version of all future Corporate Communications only; or
- Option 3: to receive by mail both the printed English and Chinese versions of all future Corporate Communications; or
- Option 4: to access all future Corporate Communications through the Company Website (the "Website Version") instead of receiving printed copies by mail.

In support of the environment minimising the use of paper and saving printing and mailing costs, the Company recommends that you select Option 4 above to receive the Website Version of all Corporate Communications in future. To elect, please mark a "X" in the appropriate box on the enclosed Reply Form and return it signed to the HK Share Registrar at the aforementioned address. If you post the enclosed Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form. If you are mailing from overseas, please affix an appropriate stamp.

If the Company does not receive the Reply Form or a response from you by 18 May 2023, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the Company Website will be sent to you in the future.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than seven clear business days by mail to the HK Share Registrar or by email to ckh.ecom@computershare.com.hk. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications posted on the Company Website, the Company will, upon receipt of a written request, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the HK Share Registrar upon request; and (b) the Website Version of both English and Chinese versions of all future Corporate Communications will also be available on the Company Website and the HKEXnews Website.

Should you have any queries in relation to this letter, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours (9:00 am to 6:00 pm from Mondays to Fridays, excluding public holidays) from 18 April 2023 to 18 May 2023.

Yours faithfully,
For and on behalf of
CK Hutchison Holdings Limited
Edith Shih
Executive Director & Company Secretary

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