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

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1)

ANNUAL GENERAL MEETING HELD ON 18 MAY 2023 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of CK Hutchison Holdings Limited (the “Company”) held on 18 May 2023 are as follows:

Ordinary Resolutions		Number of Votes (%)*		Passed by Shareholders
		For	Against	
1	To consider and adopt the audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2022	2,494,591,155 (99.8953%)	2,613,617 (0.1047%)	Yes
2	To declare a final dividend for the year ended 31 December 2022	2,497,178,893 (99.9989%)	26,679 (0.0011%)	Yes
3(a)	To re-elect Mr Fok Kin Ning, Canning as Director	2,298,670,697 (92.0497%)	198,535,075 (7.9503%)	Yes
3(b)	To re-elect Mr Kam Hing Lam as Director	2,111,471,794 (84.5534%)	385,733,478 (15.4466%)	Yes
3(c)	To re-elect Mr Chow Kun Chee, Roland as Director	2,315,770,341 (92.7346%)	181,432,742 (7.2654%)	Yes
3(d)	To re-elect Mr Philip Lawrence Kadoorie as Director	2,475,084,901 (99.1143%)	22,118,182 (0.8857%)	Yes
3(e)	To re-elect Mr Lee Yeh Kwong, Charles as Director	2,313,375,224 (92.6386%)	183,830,048 (7.3614%)	Yes
3(f)	To re-elect Mr Paul Joseph Tighe as Director	2,476,762,626 (99.1816%)	20,437,721 (0.8184%)	Yes
3(g)	To re-elect Mr Wong Kwai Lam as Director	2,394,202,825 (95.8754%)	102,998,511 (4.1246%)	Yes
4	To re-appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix the Auditor’s remuneration	2,486,961,887 (99.5898%)	10,243,385 (0.4102%)	Yes

Ordinary Resolutions		Number of Votes (%) [*]		Passed by Shareholders
		For	Against	
5(1)	To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company, not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution and such shares shall not be issued at a discount of more than ten per cent. to the Benchmarked Price of such shares [#]	2,389,872,242 (95.7738%)	105,457,341 (4.2262%)	Yes
5(2)	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution [#]	2,489,366,772 (99.6861%)	7,837,816 (0.3139%)	Yes

^{*} All percentages rounded to 4 decimal places.

[#] The full text of Resolutions 5(1) and 5(2) is set out in the notice of AGM dated 18 April 2023.

Notes:

- (1) All Directors of the Company attended the AGM.
- (2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 3,830,044,500 shares.
- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) at the AGM: Nil.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (5) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

For and on behalf of

CK HUTCHISON HOLDINGS LIMITED

Edith Shih

Executive Director and Company Secretary

Hong Kong, 18 May 2023

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr LI Tzar Kuoi, Victor (*Chairman and
Group Co-Managing Director*)
Mr FOK Kin Ning, Canning
(*Group Co-Managing Director*)
Mr Frank John SIXT (*Group Finance Director
and Deputy Managing Director*)
Mr IP Tak Chuen, Edmond
(*Deputy Managing Director*)
Mr KAM Hing Lam
(*Deputy Managing Director*)
Mr LAI Kai Ming, Dominic
(*Deputy Managing Director*)
Ms Edith SHIH

Non-executive Directors:

Mr CHOW Kun Chee, Roland
Mrs CHOW WOO Mo Fong, Susan
Mr LEE Yeh Kwong, Charles
Mr George Colin MAGNUS

Independent Non-executive Directors:

Mr Philip Lawrence KADOORIE
Ms LEE Wai Mun, Rose
Mrs LEUNG LAU Yau Fun, Sophie
Mr Paul Joseph TIGHE
Mr WONG Kwai Lam
Dr WONG Yick-ming, Rosanna