

CHEUNG KONG BOND SECURITIES LIMITED

(incorporated in the British Virgin Islands with Company Registration No. 1664368)

Granting of additional guarantee in connection with S\$230,000,000 5.125% Guaranteed Senior Perpetual Securities consolidated to form a single series with the S\$500,000,000 5.125% Guaranteed Senior Perpetual Securities issued on 9 September 2011 by Cheung Kong Bond Securities Limited (the “Company”) and unconditionally and irrevocably guaranteed by Cheung Kong (Holdings) Limited (the “Securities”)

The Company wishes to announce that by way of an additional deed of guarantee dated 3 June 2015 (the “**Additional Deed of Guarantee**”), CK Hutchison Holdings Limited (“**CKH Holdings**”) has agreed to unconditionally and irrevocably guarantee to the holders of the Securities the due and punctual payment of principal and distributions on the Securities, as and when the same shall become due, subject to and in accordance with the terms of the Additional Deed of Guarantee.

CKH Holdings is an exempted company incorporated in the Cayman Islands on 11 December 2014 with limited liability and is a direct holding company of Cheung Kong (Holdings) Limited.

Notwithstanding the foregoing, no changes have been made to the terms and conditions of the Securities, the fiscal agency agreement or the existing guarantee given by Cheung Kong (Holdings) Limited, each of which remains in full force and effect.

The obligations of CKH Holdings are subject to the detailed terms of the Additional Deed of Guarantee. Copies of the Additional Deed of Guarantee are available for inspection with reasonable prior notice during usual business hours on any weekday (except public holidays) at the specified office of the paying agent at Level 52, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong and at the registered office of Hutchison Whampoa Limited at 22/F Hutchison House, 10 Harcourt Road, Central, Hong Kong.

BY ORDER OF THE BOARD

Cheung Kong Bond Securities Limited

3 June 2015