

20 April 2026

Dear Shareholders,

Reminder regarding the Arrangements on Dissemination of Corporate Communications

With reference to the notification letter dated 25 March 2024, titled “New Arrangements on Dissemination of Corporate Communications” (the “**Notification Letter**”), CK Hutchison Holdings Limited (the “**Company**”) would like to remind shareholders of the arrangements adopted on dissemination of its Corporate Communications and Actionable Corporate Communications, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Corporate Communications refers to documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

Actionable Corporate Communication refers to any Corporate Communication that seeks instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.

As outlined in the Notification Letter, the Company will continue to disseminate Corporate Communications to its shareholders using electronic means through the website of the Company at www.ckh.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, and will only send Corporate Communications in printed form to a shareholder upon request.

Solicitation of email address

The Company is required by the Listing Rules to send Actionable Corporate Communications to each shareholder individually. Accordingly, the Company will send, make available or notify shareholders of the publication of Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email.

The Company has been informed that Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company (the “**HK Share Registrar**”) currently does not have your email address or the email address provided is not functional. In order to receive future Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) or notification of their publication by email, shareholders may provide their email address by:

- scanning the shareholder’s personalised QR code printed on the enclosed Reply Form to provide their email address – see **Option 1**.
- completing **Option 2** of the enclosed Reply Form and returning the duly signed Reply Form to the HK Share Registrar by email to ckh.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not have the email address of a shareholder or the email address provided by the shareholder is not functional, the Company will only be able to send future Actionable Corporate Communications to the shareholder in printed form together with a request form soliciting a functional email address of the shareholder.

Request for Corporate Communications (including Actionable Corporate Communications) in printed form

All previous requests or instructions (if any) to the Company more than one year ago to receive Corporate Communications in printed form will no longer be valid. If any shareholder still wishes to receive future Corporate Communications (including Actionable Corporate Communications) in printed form, please complete **Option 3** of the enclosed Reply Form and return the duly signed Reply Form to the HK Share Registrar by email or by post at its email or postal addresses provided above. **Any such request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by the shareholder concerned, or superseded by their subsequent written request.** If any shareholder wishes to continue to receive Corporate Communications in printed form after the expiry of the original request, the shareholder must submit a fresh request in writing.

Please refer to the Notification Letter for details of the arrangements adopted by the Company on dissemination of its Corporate Communications and Actionable Corporate Communications. If shareholders have any questions relating to this letter, please contact the HK Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays), or send their questions by email to ckh.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
CK Hutchison Holdings Limited

Edith Shih
Executive Director and Company Secretary