

## NOTIFICATION LETTER

18 August 2023

Dear Non-registered Shareholder(s)<sup>(1)</sup>,

**CK Hutchison Holdings Limited (the "Company")**  
**– Notice of Publication of 2023 Interim Report**

The English and Chinese versions of the 2023 Interim Report of the Company (the "Interim Report") are available on the website of the Company at [www.ckh.com.hk](http://www.ckh.com.hk) (the "Company Website") (click "Investor Relations", then "Interim Reports") and that of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEXnews Website"). You may access the Interim Report through the aforementioned websites. If you have elected to receive the Corporate Communications<sup>(2)</sup> of the Company in printed form, the printed copies of the Interim Report in your selected language(s) are enclosed.

If you wish to (a) receive the Interim Report in printed form or in a language version other than your existing choice; and/or (b) change your choice of language or means of receipt of all future Corporate Communications of the Company, 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 Hong Kong Share Registrar of the Company (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](mailto: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 Company Website or the HKEXnews Website.

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 am to 6:00 pm Mondays to Fridays, excluding public holidays.

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

Notes: (1) This letter is addressed to Non-registered Shareholders of the Company ("Non-registered Shareholder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.  
(2) "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

各位非登記股東<sup>(1)</sup>：

**長江和記實業有限公司 (「本公司」)**  
**– 2023 年中期報告之發佈通知**

本公司之 2023 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](http://www.ckh.com.hk)) (「本公司網站」) (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網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) (「披露易網站」)。閣下可透過前述網站瀏覽中期報告。閣下如已選擇收取本公司之公司通訊<sup>(2)</sup>印刷本, 則隨函附奉 閣下選定語言之中期報告印刷本。

閣下如欲(a)收取中期報告印刷本或 閣下現有選擇以外之語言版本; 及/或(b)更改日後收取所有本公司之公司通訊之語言版本或收取方式, 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本公司之香港股份過戶登記處, 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](mailto: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或披露易網站下載。

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

2023 年 8 月 18 日

附註: (1) 此為致本公司非登記股東 (「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取本公司之公司通訊) 之函件。倘 閣下已出售或轉讓所持有之本公司股份, 則無需理會本函件及寄回之申請表格。  
(2) 「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。

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