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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of CK Hutchison Holdings Limited (the “**Company**”) will be held as a hybrid meeting at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “**Principal Meeting Place**”) with online access through an online platform on Thursday, 17 October 2024 at 3:00 pm (or, in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or “extreme conditions” announced by the Hong Kong Government is/are in force in Hong Kong at 12:00 noon on that day, at the same time and place and through the same online platform on Friday, 18 October 2024) for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution as an ordinary resolution of the Company. Unless otherwise defined, capitalised terms used in this notice (including the resolution) shall have the same meanings as those defined in the circular of the Company dated 24 September 2024 (the “**Circular**”).

ORDINARY RESOLUTION

“**THAT**

- (a) the transactions and steps contemplated under the contribution agreement (the “**Contribution Agreement**”) dated 14 June 2023 entered into between the Company, Brilliant Design (BVI) Limited (formerly known as Brilliant Design Limited), CK Hutchison Group Telecom Holdings Limited, Vodafone International Operations Limited, Vodafone Group Plc and Vodafone UK Trading Holdings Limited (a copy marked “A” and initialled by the Chairman of the Meeting for the purpose of identification is produced to the Meeting) and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such transactions be and are hereby approved;
- (b) the grant of the V Call Option by Brilliant Design (BVI) Limited to Vodafone International Operations Limited and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such grant (including but not limited to the transaction contemplated pursuant to the exercise of the V Call Option) be and are hereby approved;
- (c) subject to the respective exercise price for the H 1st Secondary Call Option and the H 2nd Secondary Call Option being not more than £9.257 billion and £18.15 billion, respectively, the exercise of the respective H 1st Secondary Call Option and/or the H 2nd Secondary Call Option (as the case may be) and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to the exercise of any of such options (as the case may be) be and are hereby approved;

- (d) the exercise of the H Put Option and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to the exercise of such option be and are hereby approved; and
- (e) any one director of the Company, acting collectively and individually, be and is hereby authorised to take all such steps, do all such acts and things and sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the transactions contemplated above (including but not limited to the implementation of and giving effect to the Contribution Agreement, the grant of the V Call Option, and the exercise of the H Options in accordance with their respective terms and conditions and the resolution contained herein).”

By Order of the Board

Edith Shih

Executive Director and Company Secretary

Hong Kong, 24 September 2024

Notes:

- a. *The Meeting will be a hybrid meeting. Shareholders have the option of attending, participating and voting at the Meeting physically at the Principal Meeting Place or electronically through online access at <https://web.lumiagm.com> (the “**Online Platform**”). Shareholders attending and participating in the Meeting electronically will also be counted towards the quorum and they will be able to cast their votes and raise questions. Details of the Online Platform are set out in the Circular and the letter from the Company to registered Shareholders dated 24 September 2024 (the “**Shareholder Notification**”).*
- b. *At the Meeting, the Chairman of the Meeting will put the above resolution to be voted by way of a poll pursuant to Article 81 of the Articles.*
- c. *Any Shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and on a poll, vote in his/her stead. A proxy need not be a Shareholder.*
- d. *All Shareholders who wish to appoint a proxy to attend and vote at the Meeting are recommended to appoint the Chairman of the Meeting as their proxy by completing, signing and returning the proxy form in accordance with the instructions printed thereon.*
- e. *To be valid, the completed and signed proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be returned (i) by email to EGM2024proxy@ckh.com.hk, or (ii) to the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, in either case, as soon as possible and in any event no later than 48 hours before the time for holding the Meeting or any adjournment or postponement thereof. Shareholders are recommended to return proxy forms by email where possible and, if they elect to return proxy forms by post, ample time should be allowed for postal delivery.*

- f. *Completion and return of the proxy form will not preclude a Shareholder from attending and voting, physically at the Principal Meeting Place or electronically through the Online Platform, at the Meeting or at any adjournment or postponement thereof should the Shareholder subsequently so wish. In the event that a Shareholder subsequently attends and votes at the Meeting, the proxy appointment shall be deemed to be revoked.*
- g. *The register of members of the Company will be closed from Monday, 14 October 2024 to Thursday, 17 October 2024 (or to Friday, 18 October 2024, in the event that the Meeting is to be held on Friday, 18 October 2024 because of a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or “extreme conditions” announced by the Hong Kong Government), both days inclusive, during which period no transfer of shares will be effected, to determine Shareholders’ entitlement to attend and vote at the Meeting (or at any adjournment or postponement thereof). In order to qualify for attending at the Meeting, all share certificates with completed transfer forms, either overleaf or separately, must be lodged with the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 pm on Thursday, 10 October 2024.*
- h. *An electronic voting system will be used by Shareholders (including their proxies and corporate representatives) who attend physically at the Principal Meeting Place, for enhancing efficiency and transparency in the vote counting process. Shareholders and other attendees are recommended to bring the Shareholder Notification bearing the unique login details as well as their own electronic device (for example, smart phone or tablet device with internet connection) for access to the electronic voting system.*
- i. *Any Shareholder with disability who has particular access request for physical attendance at the Meeting may contact the Company Secretary by phone at (852) 2128 1188 or by email to cosec@ckh.com.hk on or before 5:00 pm on Thursday, 10 October 2024.*
- j. *No refreshments or drinks will be served at the Principal Meeting Place.*
- k. *BAD WEATHER ARRANGEMENTS:*

The Meeting will be held on Thursday, 17 October 2024 as scheduled regardless of whether or not an amber or red rainstorm warning signal is in force in Hong Kong at any time on that day.

However, if a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or “extreme conditions” announced by the Hong Kong Government is/are in force in Hong Kong at 12:00 noon on Thursday, 17 October 2024, the Meeting will not be held on that day but will be automatically postponed and, by virtue of this notice, be held at the same time and place and through the same Online Platform on Friday, 18 October 2024 instead. The Hong Kong Government may issue an announcement on “extreme conditions” in the event of, for example, serious disruption of public transport services, extensive flooding, major landslides or large-scale power outage after super typhoons or other natural disaster of a substantial scale.

Shareholders may call the hotline at (852) 3169 3868 or visit the Company website at www.ckh.com.hk for details of the postponement and alternative meeting arrangements.

Shareholders should carefully consider the risk of physical attendance at the Meeting under bad weather conditions, having regard to their personal circumstances and if they should choose to do so, they are advised to exercise due care and caution.

- l. *In the event of any inconsistency, the English version of this notice shall prevail over the Chinese version.*
- m. *All references to time and date in this notice are to Hong Kong time and date.*

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

Executive Directors:

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

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:

Ms CHOW Ching Yee, Cynthia
Mr Philip Lawrence KADOORIE
Mrs LEUNG LAU Yau Fun, Sophie
Mr Paul Joseph TIGHE
Ms TSIM Sin Ling, Ruth
Mr WONG Kwai Lam