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## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by CK Hutchison Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis.

The Company announces that the Group has entered into a Memorandum of Understanding with Ooredoo Q.P.S.C. (“Ooredoo”) to combine their Indonesian telecommunications businesses.

The negotiations are on a potential transaction to combine PT Hutchison 3 Indonesia, a subsidiary of the Company, and PT Indosat TBK, a subsidiary of Ooredoo (the “Potential Transaction”). The Company and Ooredoo will proceed with negotiations on an exclusive basis until 30 April 2021.

The Potential Transaction remains subject to, amongst others, satisfactory due diligence, agreement on terms, signing of definitive agreements and obtaining of all required corporate and regulatory approvals.

No decision has been taken to proceed with any transaction and there can be no certainty that any transaction will proceed or, if it does, what the scope or terms of such transaction would be. The Company will make a further announcement pursuant to any applicable requirements prescribed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and/or Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong) as and when appropriate.

**Shareholders and potential investors of the Company should note that such negotiations may or may not result in any transaction, and accordingly are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board

**Edith Shih**  
*Executive Director and Company Secretary*

Hong Kong, 28 December 2020

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 LEUNG Siu Hon  
Mr George Colin MAGNUS

**Independent Non-executive Directors:**

Mr KWOK Tun-li, Stanley  
Mr CHENG Hoi Chuen, Vincent  
The Hon Sir Michael David KADOORIE  
Ms LEE Wai Mun, Rose  
Mr William Elkin MOCATTA  
(*Alternate to The Hon Sir Michael  
David Kadoorie*)  
Mr Paul Joseph TIGHE  
Mr WONG Kwai Lam  
Dr WONG Yick-ming, Rosanna