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Cash Dividend Announcement for Equity Issuer	
Issuer name	CK Hutchison Holdings Limited
Stock code	00001
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2021
Announcement date	05 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.8 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.8 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 September 2021 16:30
Book close period	Not applicable
Record date	07 September 2021
Payment date	16 September 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

The Directors of CK Hutchison Holdings Limited 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 George Colin MAGNUS

Independent Non-executive Directors:
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