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CK ASSET HOLDINGS LIMITED
長江實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1113)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

The board of directors (the “Board”) of CK Asset Holdings Limited (the “Company”) is pleased to announce that Ms. Lee Wai Mun, Rose (“Ms. Lee”) has been appointed as Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 18th December, 2023 (the “Appointment”).

Set out below is the biographical profile of Ms. Lee:

Ms. LEE Wai Mun, Rose

Ms. Lee Wai Mun, Rose, JP, aged 70, is an Independent Non-executive Director of Swire Pacific Limited and MTR Corporation Limited, a Board Member of the West Kowloon Cultural District Authority and a Vice Patron of The Community Chest of Hong Kong. Ms. Lee was previously the Vice-Chairman and Chief Executive of Hang Seng Bank Limited, Group General Manager of HSBC Holdings plc, Director of The Hongkong and Shanghai Banking Corporation Limited, Chairman of the Board of Governors of The Hang Seng University of Hong Kong, Vice President of The Hong Kong Institute of Bankers and an Independent Non-executive Director of CK Hutchison Holdings Limited. Ms. Lee is a Fellow of The Hong Kong Institute of Bankers. Ms. Lee holds a Bachelor’s degree in Business Administration. She was conferred Doctorate of Social Science, *honoris causa*, by The Hang Seng University of Hong Kong in 2021.

Save as disclosed above, Ms. Lee has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Ms. Lee does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Lee does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to the Company's Amended and Restated Articles of Association (the "Articles"), Ms. Lee will hold office until the next annual general meeting of the Company, and will then be eligible for re-election at such meeting. The term of Ms. Lee's service as an Independent Non-executive Director of the Company is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles. The Director's fee of Ms. Lee as an Independent Non-executive Director of the Company under her appointment letter is HK\$220,000 per annum and the additional fee for being a member of the Audit Committee of the Company is HK\$130,000 per annum. Such fees are subject to pro-rata in the event the duration of her directorship is for an incomplete year and the review by the Board from time to time.

Save as disclosed herein, there are no other matters concerning Ms. Lee's Appointment that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
CK ASSET HOLDINGS LIMITED
Eirene Yeung
Executive Committee Member
& Company Secretary

Hong Kong, 18th December, 2023

The Directors of the Company as at the date of this announcement are Mr. LI Tzar Kuoi, Victor (*Chairman and Managing Director*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Managing Director*), Mr. CHUNG Sun Keung, Davy, Dr. CHIU Kwok Hung, Justin, Mr. CHOW Wai Kam, Raymond and Ms. PAU Yee Wan, Ezra as Executive Directors; and Mr. CHEONG Ying Chew, Henry, Mr. CHOW Nin Mow, Albert, Ms. HUNG Siu-lin, Katherine, Mr. Donald Jeffrey ROBERTS, Mr. Stephen Edward BRADLEY, Mrs. KWOK Eva Lee, Mrs. SNG Sow-mei alias Poon Sow Mei, Mr. LAM Siu Hong, Donny and Ms. LEE Wai Mun, Rose as Independent Non-executive Directors.