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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	Final dividend for the year ended 31 December 2024
Announcement date	20 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 1.514 per share
Date of shareholders' approval	22 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.514 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2025 16:30
Book close period	Not applicable
Record date	28 May 2025
Payment date	12 June 2025
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	
<p>The Directors of CK Hutchison Holdings Limited are:</p> <p>Executive Directors:</p> <p>Mr LI Tzar Kuoi, Victor (Chairman)</p> <p>Mr FOK Kin Ning, Canning (Deputy Chairman)</p> <p>Mr Frank John SIXT (Group Co-Managing Director and Group Finance Director)</p> <p>Mr LAI Kai Ming, Dominic (Group Co-Managing Director)</p> <p>Mr IP Tak Chuen, Edmond (Deputy Managing Director)</p> <p>Mr KAM Hing Lam (Deputy Managing Director)</p> <p>Ms Edith SHIH</p> <p>Mr Andrew John HUNTER</p> <p>Non-executive Directors:</p> <p>Mr CHOW Kun Chee, Roland</p> <p>Mrs CHOW WOO Mo Fong, Susan</p> <p>Mr LEE Yeh Kwong, Charles</p> <p>Mr George Colin MAGNUS</p> <p>Independent Non-executive Directors:</p> <p>Ms CHOW Ching Yee, Cynthia</p> <p>Mr Graeme Allan JACK</p> <p>Mr Philip Lawrence KADOORIE</p> <p>Mrs LEUNG LAU Yau Fun, Sophie</p> <p>Mr Paul Joseph TIGHE</p> <p>Ms TSIM Sin Ling, Ruth</p> <p>Mr WONG Kwai Lam</p>	