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長江和記實業有限公司
CK HUTCHISON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1)

INSIDE INFORMATION
RELATING TO TRANSACTION INVOLVING
THE HUTCHISON PORTS GROUP

This announcement is made by the board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company confirms that the period for exclusive negotiations between the Group and a consortium, as referred to in the announcement issued by the Company on 4 March 2025, has expired.

Notwithstanding such expiry, the Group remains in discussions with members of the consortium with a view to inviting major strategic investor from the PRC to join as a significant member of the consortium. Changes to the membership of the consortium and the structure of the transaction (the “New Arrangements”) will be needed for the transaction to be capable of being approved by all relevant authorities. The Group intends to allow such time as is required for such discussions to achieve the New Arrangements.

The Company has stated on several occasions that it will not proceed with any transaction that does not have the approval of all relevant authorities (please refer to earlier communications of the Company).

As there can be no certainty that the discussions for the New Arrangements will reach a successful conclusion, investors should exercise caution when dealing in the securities of the Company.

Further announcement will be made as required under the Listing Rules.

By Order of the Board

Edith Shih

Executive Director and Company Secretary

Hong Kong, 28 July 2025

As at the date of this announcement, 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

Independent Non-executive Directors:

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