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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)

RETAIL BUSINESS OF THE 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").

The Board has noted certain reports in the media recently relating to a pause in a proposed separate listing of the Group's retail business.

From time to time, the Group receives proposals and explores and evaluates opportunities that may be available, with a view to enhancing long term value to shareholders, including possible transactions relating to the assets and operations of the Group, among which is separate listing(s) of its businesses. In the case of the Group's retail business, these strategic explorations and evaluations and related preparations are continuing. However, as at the date of this announcement, no decision has been made by the Board on any transaction relating to any separate listing(s) of the retail business of the Group.

Shareholders and potential investors in the Company should note that there is no certainty that any such transaction will or will not take place, and should refer to the announcements issued by the Company.

If required, the Company will make further announcement(s) in accordance with applicable laws and regulations.

Shareholders and potential investors in the Company should exercise caution when dealing in the shares and/or other securities of the Company.

By Order of the Board

Edith Shih
Executive Director and Company Secretary

Hong Kong, 12 November 2026

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 Director:
Mrs CHOW WOO Mo Fong, Susan

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