

**CK Hutchison Holdings Limited (the "Company")
Online User Guide for Extraordinary General Meeting
on 27 April 2026 (the "EGM")**

The EGM will be a hybrid meeting. In addition to physical attendance, shareholders of the Company (the "Shareholders") can attend, participate and vote at the EGM electronically through online access at <https://meetings.lumiconnect.com> (the "Online Platform").

The Online Platform will be open for registered Shareholders, non-registered Shareholders, as well as their proxies and corporate representatives to log in approximately 30 minutes prior to the commencement of the EGM (i.e. from 3:45 pm on 27 April 2026) and can be accessed from any location with internet connection by a smart phone, tablet device or computer. Please refer to the circular of the Company dated 8 April 2026 (the "Circular") and the notification letter from the Company to registered Shareholders dated 8 April 2026 (the "Notification Letter") for login details and arrangements. If Shareholders have any questions regarding the login details and EGM arrangements in general, please contact the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited ("Computershare") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or call its hotline at (852) 2862 8558.

Below are some pointers in relation to the use of the Online Platform. If Shareholders experience any technical difficulties or require assistance while using the Online Platform, please call Computershare at (852) 2862 8558 from 2:30 pm to 5:30 pm (Hong Kong time) on the date of the EGM. Kindly note that the hotline cannot record your vote(s) over the telephone.

**長江和記實業有限公司（「本公司」）
於2026年4月27日舉行的股東特別大會（「大會」）
網上用戶指南**

大會將以混合會議形式舉行。本公司股東（「股東」）除親臨出席大會外，亦可以電子方式透過網站（<https://meetings.lumiconnect.com>）（「網上平台」）於線上出席及參與大會並於會上投票。

網上平台將於大會開始前約30分鐘（即由2026年4月27日下午3時45分起）開放予登記股東、非登記股東，以及其受委代表及公司代表，透過智能電話、平板裝置或電腦於任何有互聯網連線的地點登入。登入詳情及安排請參閱本公司日期為2026年4月8日的通函（「通函」）及日期為2026年4月8日由本公司致登記股東的通知信函（「通知信函」）。股東如對登入詳情及大會整體安排有任何疑問，請聯絡本公司香港股份過戶登記處香港中央證券登記有限公司（「香港中央證券」），地址為香港灣仔皇后大道東183號合和中心17M樓，或致電其電話熱線(852) 2862 8558。

以下為有關使用網上平台的若干指引。如股東於使用網上平台時遇到任何技術問題或需要協助，請於大會舉行當日下午2時30分至下午5時30分（香港時間）致電香港中央證券，電話號碼為(852) 2862 8558。請注意，該電話熱線無法在通話過程中記錄閣下的投票。

Some pointers:

1. You will need a reliable internet connection that is fast and stable enough to support video streaming (for example, as if you are watching a YouTube video).
2. However, unlike YouTube, if your internet connection is not fast or stable enough to support video streaming or keep pace with the EGM proceedings, part or parts of the EGM online broadcast may be lost or skipped. You will not receive the broadcast on a delayed basis and may miss part or parts of the EGM proceedings.
3. If your internet connection is unstable or inadequate resulting in the video streaming of the EGM being interrupted, you may be unable to vote or raise questions. This will not affect the EGM itself which will continue and will remain valid and effective.
4. When your internet connection is restored, you might be able to rejoin the EGM online but you may have missed part or parts of the EGM proceedings (including the voting session) which will not be repeated. You may also need to login again using the login details sent to you.
5. Each set of login details can only be used on one electronic device (for example, smart phone, tablet device or computer) at a time, and should not be disclosed to others.
6. You are recommended to participate the EGM via tablet device or computer for the best experience, and to test the compatibility of your device or web browser by logging in earlier prior to the commencement of the EGM.

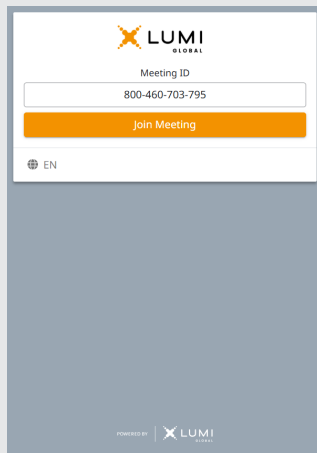
The online EGM is technology-dependent and the above are some of the possible risks with respect to an online meeting. To ensure your right to vote is exercised, you might want to appoint the Chairman of the EGM as your proxy by returning a completed and signed proxy form no later than 48 hours before the time for holding the EGM. Alternatively, you can choose to appoint another person as your proxy in accordance with the arrangements for proxy appointment in advance of the EGM as set out in the Circular.

用戶指引：

1. 閣下將需要可靠的互聯網連線，其速度及穩定性須可支援視頻串流（如同觀看YouTube影片一樣）。
2. 但與YouTube不同，如閣下的互聯網連線速度或穩定性不足以支援視頻串流或未能與大會過程保持同步，閣下將可能接收不到或跳過網上大會部分直播內容，而該等內容將不會延遲播放，閣下可能因而錯過部分大會過程。
3. 如閣下因互聯網連線不穩定或不足而令大會直播視頻串流被中斷，閣下會因此無法投票或提問。這情況將不會影響大會本身的運作，大會將繼續進行並維持有效。
4. 當閣下的互聯網連線回復正常，閣下可重新參與網上大會，惟可能已錯過部分大會過程（包括投票環節），而該等過程將不會重覆。閣下或需重新輸入發送予閣下的登入資料以便再次登入網上平台。
5. 每組登入資料僅能在同一時間於一個電子裝置（如智能電話、平板裝置或電腦）上使用，並且不應向他人透露該等資料。
6. 本公司建議閣下使用平板裝置或電腦參與大會以獲得最佳體驗，並應在大會開始前提前登入，以測試閣下的裝置或網頁瀏覽器與網上平台的兼容性。

網上大會需要科技配合，上述情況僅為部分有關網上會議的潛在風險。為確保閣下的投票權利得以行使，閣下或擬於大會舉行時間前最少48小時交回已填妥及簽署的代表委任表格，以便委任大會主席為閣下的受委代表。閣下亦可選擇按照通函所載有關大會舉行前委任代表的安排委任他人為閣下的受委代表。

Shareholders can login to the EGM Online Platform from 3:45 pm (Hong Kong time) on Monday, 27 April 2026.

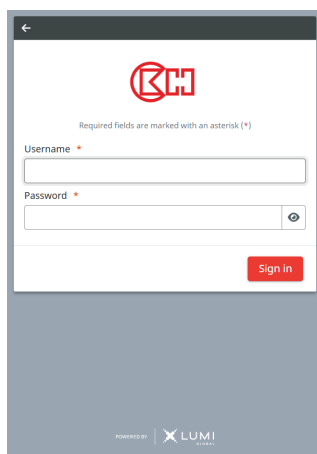


1. Visit <https://meetings.lumiconnect.com>.

You will be prompted to enter the 12-digit **Meeting ID**, key in: **“800 460 703 795”**.

Then press **“Join Meeting”**.

You may change the display language by pressing the button **“🌐”** in the middle of the screen.



2. Then enter your username and password as follows:

For registered Shareholders:

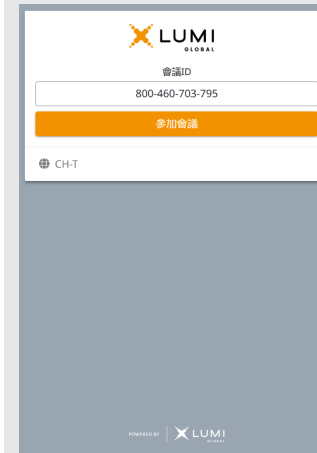
- **Username:** please use the **10-digit shareholder reference number starting with “C” (“SRN”)** printed under the barcode on the top right corner of the Notification Letter.
- **Password:** please enter the **five-digit Personal Identification Number (PIN)** printed below the SRN.

For non-registered Shareholders, proxies or corporate representatives of Shareholders:

- **Username:** please use the “username” set out in the email sent by Computershare to you.
- **Password:** please input the “password” set out in the email sent by Computershare to you.

Then press **“Sign in”**.

股東可於2026年4月27日（星期一）下午3時45分（香港時間）起登入大會網上平台。

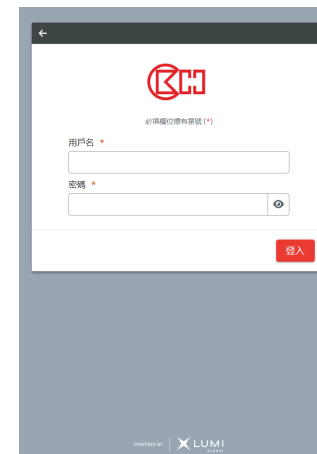


1. 請瀏覽 <https://meetings.lumiconnect.com>。

閣下將會被指示輸入12位數字**會議ID**，請輸入：
“800 460 703 795”。

然後按 **“參加會議”**。

閣下可從屏幕中央的按鈕 **“🌐”** 更改網上平台的顯示語言。



2. 然後輸入 閣下的用戶名及密碼：

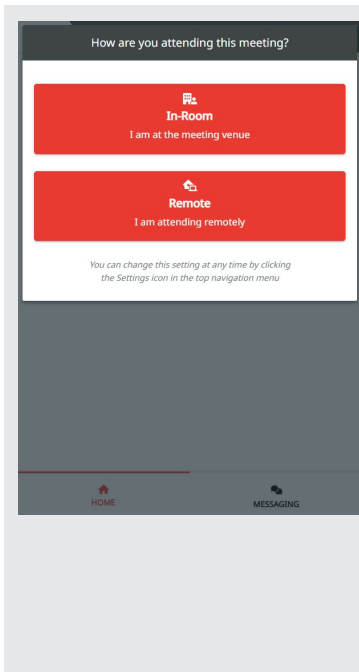
登記股東：

- **用戶名：**請使用列印於通知信函右上角條碼下，**以字母“C”開始的10位數字股東參考編號**。
- **密碼：**請輸入列印於股東參考編號下的**五位數字個人識別碼 (PIN)**。

非登記股東、股東的受委代表或公司代表：

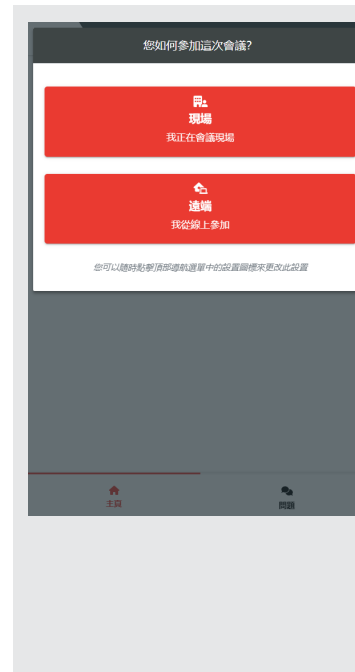
- **用戶名：**請使用香港中央證券發送給 閣下的電郵內所載的**“用戶名”**。
- **密碼：**請輸入香港中央證券發送給 閣下的電郵內所載的**“密碼”**。

然後按 **“登入”**。



3. Once logged in, you will need to choose your participant type:

- Please select "In-Room" if you attend physically at the EGM venue.
- Please select "Remote" if you attend online.



3. 登入後，閣下需選擇其參與者類型：

- 如親臨大會會場出席，請選擇「現場」。
- 如於線上出席，請選擇「遠端」。



4. For remote participant:

Click on "BROADCAST" icon at the bottom right of the screen to watch the broadcast.

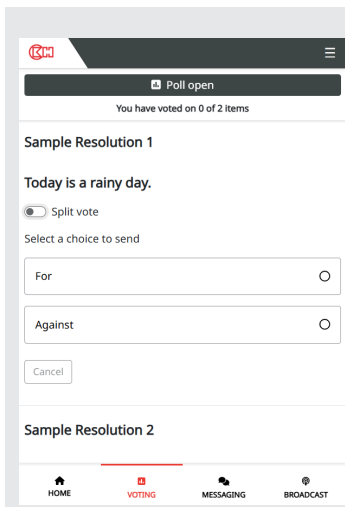
The broadcast will start automatically when the EGM commences.



4. 遠端參加者：

請於屏幕右下方點擊「直播」圖標。

直播將於大會開始時自動播放。



5. When the poll is open, a list of all the resolutions and voting choices will be displayed. Please scroll through the list to view the resolutions.

You can enter your vote(s) as soon as the resolution(s) and voting options are displayed on the screen. To vote on a resolution, click on one of the voting options ("For" or "Against"). Your vote will be highlighted and confirmed.

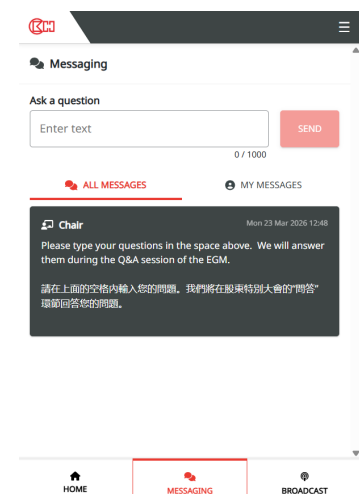
To change your vote, simply tap a different option to override. To cancel your vote, click "Cancel". The final option you click before the voting session closes shall be your final vote for the resolutions concerned.



5. 投票表決開始時，畫面會顯示全部決議案的列表及投票選項。請滾動列表以查看決議案。

當決議案及投票選項於屏幕上顯示時，閣下便可進行投票。請就決議案點擊其中一個投票選項（「贊成」或「反對」）以進行表決。閣下的投票選項將會被標示，並被確認。

如需更改投票選項，只需點擊另一選項即可。如需取消投票選項，請按「取消」。閣下於投票環節截止前點擊的最後選項，將是閣下對有關決議案的最終投票決定。



6. If you would like to raise questions during the EGM, click on the "MESSAGING" icon at the bottom of the screen. You can type your question in the text box in English or Chinese (maximum 1000 characters) and click "SEND" to submit the question.

Your submitted question will only be seen by the Company's representatives but not other attendees at the EGM.



6. 如閣下擬於大會上提問，請點擊屏幕下方「問題」圖標，然後於文字方框內以英文或中文（上限為1000個字符）輸入問題，再點擊「傳送」提交。

閣下所提交的問題只有本公司代表（而非大會其他與會者）能看到。