

STIKEMAN ELLIOTT

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June 9th, 2015

Australia Stock Exchange
Attention: Company Announcements Division
Fax No: 1300 135 638
Total No. of Pages:

Dear Sirs

Spark Infrastructure Group

On behalf of our client, Cheung Kong Infrastructure Holdings Limited, we **submit** herewith Form 604 in respect of a change of relevant interest in the above company.

Yours faithfully
STIKEMAN ELLIOTT


Brian Hansen
Managing Principal
Encls

cc. Spark Infrastructure Group
Attn: Alexandra Finley

SYDNEY
VANCOUVER
CALGARY
TORONTO
MONTRÉAL
OTTAWA
LONDON
NEWYORK

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Spark Infrastructure Group
Level 25, 259 George Street, Sydney
NSW 2000
(stapling a share in each of Spark Infrastructure Holdings No. 1 Limited, Spark Infrastructure Holdings No. 2 Limited and Spark Infrastructure Holdings No.3 Limited and a unit in Spark Infrastructure Trust)

ACN/ARSN 114 940 984

1. Details of substantial holder (1)

Name Cheung Kong Infrastructure Holdings Limited ("CKI"), its related bodies corporate and each of the companies having a relevant interest in stapled securities in which by CKI has a relevant interest gives notice of a change in its relevant interests.

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

3 / 6 / 2015

The previous notice was given to the company on

10 / 6 / 2011

The previous notice was dated

8 / 6 / 2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Stapled securities	113,188,473 /	8.53% /	113,188,473	7.719% /

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to Schedule 'A'	Refer to Schedule 'A'	Refer to Schedule 'A'	Refer to Schedule 'A'	Refer to Schedule 'A'	Refer to Schedule 'A'

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
CKI, each of the companies having more than 20% of the voting power in CKI as notified by CKI and/or those entities and CKI Spark Holdings No. Three Limited	CKI Spark Holdings No. Three Limited	CKI Spark Holdings No. Three Limited	Being a 100% owned subsidiary of CKI	113,188,473	113,188,473

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
CK Hutchison Holdings Limited and its subsidiaries	See Schedule 'A'

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
CKI, its related bodies corporate and each of the companies having more than 20% of the voting power in CKI (other than as set forth in schedule 'B')	12 th Floor, Cheung Kong Center 2 Queen's Road Central Hong Kong (or as set forth in schedule "B")

Signature

print name Chan Loi Shun

Capacity Director

sign here 

date 5 / 6 / 2015

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of

any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

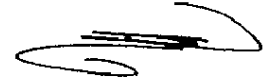
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 'A'

This is the Schedule marked 'A' of 1 page referred to in Form 604 ("Notice of Change of interest of substantial holders")



Chan Loi Shun
Director
Cheung Kong Infrastructure
Holdings Limited
5/8/2015

-
1. Cheung Kong Infrastructure Holdings Limited has a relevant interest in the same number of stapled securities as disclosed in the Form 604 delivered on 10/6/2011 but its voting power has reduced from 8.53% to 7.719%. This has reduced from CKI's non-participation in an institutional private placement of 113,636,364 stapled securities by Spark Infrastructure on May 27, 2014 and the issue of 25,989,500 stapled securities pursuant to the Spark Infrastructure Security Purchase Plan on June 30, 2014.
 2. CK Hutchison Holdings Limited and its subsidiaries have each become an associate of CKI and the holder of a relevant interest in stapled securities in which CKI has a relevant interest as a result of the reorganization, merger and spin off as disclosed in the scheme of arrangement document filed with the High Court of the Hong Kong Special Administrative Region (Court of First Instance) on 31 March, 2015 in respect of the Reorganization which was consummated on June 3, 2015 ("Reorganization"). An announcement with respect to the consummation is attached hereto. As a result of the Reorganization, CK Hutchison Holdings Limited is the ultimate parent company of Cheung Kong (Holdings) Limited, Hutchison Whampoa Limited and CKI. There has been no change in the number of votes indirectly held by CKI, or the voting power of CKI, in the Spark Infrastructure Group as a result of the Reorganization.
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Schedule 'B'

This is the Schedule marked 'B' of 1 page referred to in Form 604 ("Notice of Change of interest of substantial holders")



Chan Loi Shun
Director
Cheung Kong Infrastructure
Holdings Limited
5/6/2015

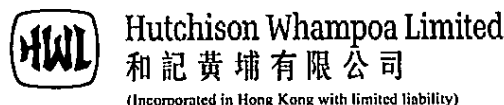
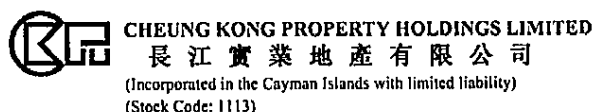
Name	ACN/ Other Registered Number	
Hutchison Whampoa Limited and its subsidiaries	Hutchison Whampoa Limited is registered with the Companies Registry Hong Kong under no. 54532	22 nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong
CK Hutchison Holdings Limited	CK Hutchison Holdings Limited is registered in the Cayman Islands under no. MC 294571	Maples Corporate Services Limited, P.O. Box 309, Ugland House, Grand Cayman, KYI-1104, Cayman Islands
Cheung Kong (Holdings) Limited	Cheung Kong (Holdings) Limited is registered with the Companies Registry in Hong Kong under no. 24096	22 nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong

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JOINT ANNOUNCEMENT

MERGER PROPOSAL AND SPIN-OFF PROPOSAL

- (1) COMPLETION OF THE HUSKY SHARE EXCHANGE
- (2) EFFECTIVE DATE OF THE HUTCHISON SCHEME,
COMPLETION OF THE HUTCHISON PROPOSAL AND
DESPATCH OF SHARE CERTIFICATES FOR CKH HOLDINGS SHARES
- (3) WITHDRAWAL OF LISTING OF HUTCHISON SHARES
- (4) COMPLETION OF THE PROPERTY BUSINESSES COMBINATION,
THE DISTRIBUTION IN SPECIE AND THE SPIN-OFF PROPOSAL AND
DESPATCH OF SHARE CERTIFICATES FOR CK PROPERTY SHARES
- (5) COMMENCEMENT OF DEALINGS IN CK PROPERTY SHARES
- (6) COMMENCEMENT OF ODD LOT MATCHING SERVICE AND
UPDATED CONTACT DETAILS FOR ODD LOT TRADERS
- (7) CHANGES TO THE CKH HOLDINGS BOARD AND
MEMBERS OF THE BOARD COMMITTEES OF CKH HOLDINGS
- (8) CHANGE OF COMPANY SECRETARY OF CKH HOLDINGS
- (9) CHANGE OF AUTHORISED REPRESENTATIVE OF CKH HOLDINGS
FOR ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES
- (10) CHANGE OF PRINCIPAL PLACE OF BUSINESS OF CKH HOLDINGS

COMPLETION OF THE HUSKY SHARE EXCHANGE AND THE HUTCHISON PROPOSAL

The Hutchison Board and the CKH Holdings Board announce that the Husky Share Exchange has been completed in the early morning of 3 June 2015.

The Hutchison Board, the CKH Holdings Board and the board of directors of the Hutchison Proposal Offeror further announce that the Hutchison Scheme has become effective, and the Hutchison Proposal has become unconditional and has been completed, on 3 June 2015.

WITHDRAWAL OF LISTING OF HUTCHISON SHARES

Listing of the Hutchison Shares on the Main Board has been withdrawn at 9:00 a.m. on 3 June 2015.

COMPLETION OF THE PROPERTY BUSINESSES COMBINATION, THE DISTRIBUTION IN SPECIE AND THE SPIN-OFF PROPOSAL

The CKH Holdings Board, the Hutchison Board and the board of directors of CK Property announce that, immediately following completion of the Husky Share Exchange and the Hutchison Proposal, the Property Businesses Combination has been completed on 3 June 2015. Immediately following completion of the Property Businesses Combination, the Distribution In Specie and the Spin-off Proposal have been completed on 3 June 2015.

COMMENCEMENT OF DEALINGS IN CK PROPERTY SHARES

Dealings in CK Property Shares on the Main Board commenced at 9:00 a.m. on 3 June 2015.

CHANGES TO THE CKH HOLDINGS BOARD AND MEMBERS OF THE BOARD COMMITTEES OF CKH HOLDINGS

With effect from 3 June 2015, the composition of the CKH Holdings Board and the board committees of CKH Holdings has been changed as follows:

Re-designation of CKH Holdings Directors

- (a) Mr LI Tzar Kuoi, Victor has been re-designated from Executive Director, Managing Director and Deputy Chairman to Executive Director, Group Co-Managing Director and Deputy Chairman of CKH Holdings.
- (b) Mr FOK Kin Ning, Canning has been re-designated from Non-executive Director to Executive Director and Group Co-Managing Director of CKH Holdings.
- (c) Mr Frank John SIXT has been re-designated from Non-executive Director to Executive Director, Group Finance Director and Deputy Managing Director of CKH Holdings.

Appointments of CKH Holdings Directors

- (a) Mrs CHOW WOO Mo Fong, Susan has been appointed as Executive Director and Group Deputy Managing Director of CKH Holdings.
- (b) Mr LAI Kai Ming, Dominic has been appointed as Executive Director and Deputy Managing Director of CKH Holdings.
- (c) Mr CHENG Hoi Chuen, Vincent, has been appointed as Independent Non-executive Director and member of both the Audit Committee and the Remuneration Committee of CKH Holdings.
- (d) Mr William SHURNIAK has been appointed as Independent Non-executive Director and member of the Audit Committee of CKH Holdings.
- (e) Mr WONG Chung Hin has been appointed as Independent Non-executive Director and Chairman of the Audit Committee and member of the Remuneration Committee of CKH Holdings.
- (f) The Hon Sir Michael David KADOORIE and Ms LEE Wai Mun, Rose have been appointed as Independent Non-executive Directors of CKH Holdings.
- (g) Mr William Elkin MOCATTA has been appointed as Alternate Director to The Hon Sir Michael David KADOORIE in his capacity as Independent Non-executive Director of CKH Holdings.

Resignations of CKH Holdings Directors

- (a) Mr CHUNG Sun Keung, Davy, Ms PAU Yee Wan, Ezra, Ms WOO Chia Ching, Grace and Mr CHIU Kwok Hung, Justin have resigned as Executive Directors of CKH Holdings.
- (b) Mr YEY Yuan Chang, Anthony, Mr Simon MURRAY, Mr CHOW Nin Mow, Albert, Ms HUNG Siu-lin, Katherine and Mr CHEONG Ying Chew, Henry have resigned as Independent Non-executive Directors of CKH Holdings.

Cessation of Alternate Director and Members of the Board Committees of CKH Holdings

- (a) Dr WONG Yick-ming, Rosanna has ceased to be Alternate Director to Mr Simon Murray in his former capacity as Independent Non-executive Director of CKH Holdings.
- (b) Ms HUNG Siu-lin, Katherine has ceased to be member of the Audit Committee of CKH Holdings.
- (c) Mr CHEONG Ying Chew, Henry has ceased to be the Chairman of the Audit Committee of CKH Holdings.
- (d) Mr KWOK Tun-li, Stanley has ceased to be member of the Remuneration Committee of CKH Holdings.

CHANGE OF COMPANY SECRETARY OF CKH HOLDINGS

With effect from 3 June 2015, Ms Eirene YEUNG has resigned as Company Secretary of CKH Holdings and Ms Edith SHIH has been appointed as Company Secretary of CKH Holdings.

CHANGE OF AUTHORISED REPRESENTATIVE OF CKH HOLDINGS FOR ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES

With effect from 3 June 2015, Ms Edith SHIH has been appointed as the authorised representative of CKH Holdings pursuant to Part 16 of the Companies Ordinance for acceptance of service of process and notices in place of Mr IP Tak Chuen, Edmond and Ms Eirene YEUNG.

CHANGE OF PRINCIPAL PLACE OF BUSINESS OF CKH HOLDINGS

With effect from 3 June 2015, the principal place of business of CKH Holdings has been changed to 12/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong.

1. INTRODUCTION

Reference is made to (i) the announcement jointly issued by Cheung Kong (Holdings) Limited ("**Cheung Kong**") and Hutchison Whampoa Limited ("**Hutchison**") on 9 January 2015 (the "**Joint Announcement**"); (ii) the circular issued by CK Hutchison Holdings Limited ("**CKH Holdings**") on 31 March 2015 (the "**Circular**"); (iii) the scheme document jointly issued by CKH Holdings, CK Global Investments Limited (the "**Hutchison Proposal Offeror**") and Hutchison on 31 March 2015, in relation to, among other things, the Merger Proposal (the "**Scheme Document**"); (iv) the announcement jointly issued by CKH Holdings, the Hutchison Proposal Offeror and Hutchison on 8 May 2015 in relation to, among other things, the proposed issue by Cheung Kong Property Holdings Limited ("**CK Property**") of new CK Property Shares immediately following completion of the Property Businesses Combination pursuant to the Spin-off Proposal (the "**Distribution In Specie**") and the expected timetable for the listing by way of introduction of CK Property; and (v) the listing document issued by CK Property on 8 May 2015 (the "**Listing Document**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

2. COMPLETION OF THE HUSKY SHARE EXCHANGE

The Hutchison Board and the CKH Holdings Board announce that the Husky Share Exchange has been completed in the early morning on 3 June 2015. A total of 84,427,246 new CKH Holdings Shares were issued by CKH Holdings pursuant to the Husky Share Exchange on 3 June 2015.

3. EFFECTIVE DATE OF THE HUTCHISON SCHEME, COMPLETION OF THE HUTCHISON PROPOSAL AND DESPATCH OF SHARE CERTIFICATES FOR CKH HOLDINGS SHARES

The Hutchison Board, the CKH Holdings Board and the board of directors of the Hutchison Proposal Offeror further announce that on 3 June 2015, an office copy of the order of the Court sanctioning the Hutchison Scheme, together with the minute and return that comply with subsections (2) and (3) of section 230 of the Companies Ordinance, respectively, have been registered by the Companies Registrar. Upon such registration, the Hutchison Scheme has become effective, and the Hutchison Proposal has become unconditional and has been completed, on 3 June 2015.

A total of 1,459,086,916 new CKH Holdings Shares were issued by CKH Holdings pursuant to the Hutchison Scheme on 3 June 2015. Share certificates for such CKH Holdings Shares were despatched by ordinary post on 2 June 2015 and have become valid on 3 June 2015. The Non-Qualifying Hutchison Overseas Shareholders are the Hutchison Scheme Shareholders in the United Arab Emirates.

4. WITHDRAWAL OF LISTING OF HUTCHISON SHARES

Listing of the Hutchison Shares on the Main Board has been withdrawn at 9:00 a.m. on Wednesday, 3 June 2015.

5. COMPLETION OF THE PROPERTY BUSINESSES COMBINATION, THE DISTRIBUTION IN SPECIE AND THE SPIN-OFF PROPOSAL AND DESPATCH OF SHARE CERTIFICATES FOR CK PROPERTY SHARES

The CKH Holdings Board, the Hutchison Board and the board of directors of CK Property announce that, immediately following completion of the Husky Share Exchange and the Hutchison Proposal, the Property Businesses Combination has been completed on 3 June 2015 and accordingly, the Group Property Businesses are held by the CK Property Group.

Immediately following completion of the Property Businesses Combination, the Distribution In Specie and the Spin-off Proposal have been completed on 3 June 2015.

A total of 3,859,678,500 new CK Property Shares were issued by CK Property pursuant to the Distribution In Specie on 3 June 2015. Share certificates for such CK Property Shares were despatched by ordinary post on 2 June 2015 and have become effective on 3 June 2015. Subject to certain exceptions as set out in the Listing Document, the Non-Qualifying CKH Holdings Overseas Shareholders are the CKH Holdings Shareholders in Australia, the Cayman Islands, the United Arab Emirates and the United States.

6. COMMENCEMENT OF DEALINGS IN CK PROPERTY SHARES

Dealings in CK Property Shares on the Main Board commenced at 9:00 a.m. on 3 June 2015.

7. COMMENCEMENT OF ODD LOT MATCHING SERVICE AND UPDATED CONTACT DETAILS FOR ODD LOT TRADERS FOR CKH HOLDINGS SHARES AND CK PROPERTY SHARES

As stated in the Scheme Document and the Listing Document, Fulbright Securities Limited and One China Securities Limited (the “Odd Lot Traders”) have been appointed to provide, on a best efforts basis, a service to match the sale and purchase of odd lots of CKH Holdings Shares and CK Property Shares (the “Matching Service”) during the period of 60 days commencing from (and including) 3 June 2015.

The updated contact details of the Odd Lot Traders are set out below:

Fulbright Securities Limited

33rd Floor, Cosco Tower
Grand Millennium Plaza
No. 183 Queen’s Road Central
Hong Kong
Attention: Nick YU

Telephone: +852 2805 0727
+852 2805 0757

One China Securities Limited

2/F, Cheong K. Building
86 Des Voeux Road Central
Hong Kong

Attention: Marco KO
Frankie MAK
Telephone: +852 3188 9878
+852 3188 4321

Please refer to the Scheme Document and the Listing Document for further information on the Matching Service.

8. CHANGES TO THE CKH HOLDINGS BOARD AND MEMBERS OF THE BOARD COMMITTEES OF CKH HOLDINGS

As set out in the Circular, following completion of the Merger Proposal and the Spin-off Proposal, the composition of the CKH Holdings Board would change. Accordingly, with effect from 3 June 2015, the composition of the CKH Holdings Board and the board committees of CKH Holdings has been changed as follows:

Re-designation of CKH Holdings Directors

- (a) Mr LI Tzar Kuoi, Victor has been re-designated from Executive Director, Managing Director and Deputy Chairman to Executive Director, Group Co-Managing Director and Deputy Chairman of CKH Holdings.

- (b) Mr FOK Kin Ning, Canning has been re-designated from Non-executive Director to Executive Director and Group Co-Managing Director of CKH Holdings.
- (c) Mr Frank John SIXT has been re-designated from Non-executive Director to Executive Director, Group Finance Director and Deputy Managing Director of CKH Holdings.

Appointments of CKH Holdings Directors

- (a) Mrs CHOW WOO Mo Fong, Susan has been appointed as Executive Director and Group Deputy Managing Director of CKH Holdings.
- (b) Mr LAI Kai Ming, Dominic has been appointed as Executive Director and Deputy Managing Director of CKH Holdings.
- (c) Mr CHENG Hoi Chuen, Vincent, has been appointed as Independent Non-executive Director and member of both the Audit Committee and the Remuneration Committee of CKH Holdings.
- (d) Mr William SHURNIAK has been appointed as Independent Non-executive Director and member of the Audit Committee of CKH Holdings.
- (e) Mr WONG Chung Hin has been appointed as Independent Non-executive Director and Chairman of the Audit Committee and member of the Remuneration Committee of CKH Holdings.
- (f) The Hon Sir Michael David KADOORIE and Ms LEE Wai Mun, Rose have been appointed as Independent Non-executive Directors of CKH Holdings.
- (g) Mr William Elkin MOCATTA has been appointed as Alternate Director to The Hon Sir Michael David KADOORIE in his capacity as Independent Non-executive Director of CKH Holdings.

Resignations of CKH Holdings Directors

- (a) Mr CHUNG Sun Keung, Davy, Ms PAU Yee Wan, Ezra, Ms WOO Chia Ching, Grace and Mr CHIU Kwok Hung, Justin have resigned as Executive Directors of CKH Holdings.
- (b) Mr YEY Yuan Chang, Anthony, Mr Simon MURRAY, Mr CHOW Nin Mow, Albert, Ms HUNG Siu-lin, Katherine and Mr CHEONG Ying Chew, Henry have resigned as Independent Non-executive Directors of CKH Holdings.

Cessation of Alternate Director and Members of Board Committees of CKH Holdings

With effect from 3 June 2015:

- (a) Dr WONG Yick-ming, Rosanna has ceased to be Alternate Director to Mr Simon Murray in his former capacity as Independent Non-executive Director of CKH Holdings;
- (b) Ms HUNG Siu-lin, Katherine has ceased to be member of the Audit Committee of CKH Holdings;
- (c) Mr CHEONG Ying Chew, Henry has ceased to be the Chairman of the Audit Committee of CKH Holdings;
- (d) Mr KWOK Tun-li, Stanley has ceased to be member of the Remuneration Committee of CKH Holdings; and
- (e) the Executive Committee of CKH Holdings has been abolished.

Each of Mr CHUNG Sun Keung, Davy, Ms PAU Yee Wan, Ezra, Ms WOO Chia Ching, Grace, Mr CHIU Kwok Hung, Justin, Mr YEH Yuan Chang, Anthony, Mr Simon MURRAY, Mr CHOW Nin Mow, Albert, Ms HUNG Siu-lin, Katherine and Mr CHEONG Ying Chew, Henry has confirmed that he/she has no disagreement with the CKH Holdings Board and does not have any matters in relation to his/her resignation that should be brought to the attention of the CKH Holdings Shareholders.

The CKH Holdings Board would like to express its sincere appreciation and gratitude to each of Mr Chung, Ms Pau, Ms Woo, Mr Chiu, Mr Yeh, Mr Murray, Mr Chow, Ms Hung and Mr Cheong for their invaluable contributions to the CKH Holdings Group over the years. The CKH Holdings Board would also like to extend its warm welcome to Mrs Chow, Mr Lai, Mr Cheng, The Hon Sir Michael David Kadoorie, Ms Lee, Mr Shurniak and Mr Wong in joining the CKH Holdings Board.

9. BIOGRAPHICAL PROFILES OF RE-DESIGNATED AND NEW CKH HOLDINGS DIRECTORS

Set out below are the biographical profiles of the re-designated and new CKH Holdings Directors:

Mr LI Tzar Kuoi, Victor

Executive Director, Group Co-Managing Director and Deputy Chairman of CKH Holdings

Mr Victor Li, BSc, MSc, LL.D, aged 50, has been a Director of CKH Holdings since 11 December 2014, and has been designated as an Executive Director, Managing Director and Deputy Chairman of CKH Holdings since 9 January 2015 and re-designated as Executive Director, Group Co-Managing Director and Deputy Chairman of CKH Holdings since 3 June 2015. He joined the Cheung Kong Group in 1985 and acted as the Deputy Managing Director of Cheung Kong from 1993 to 1998. He has been the Deputy Chairman of Cheung Kong since 1994, the Managing Director of Cheung Kong since 1999 and the Chairman of the Executive Committee of Cheung Kong since March 2013. He has been a Director of CK Property since 5 January 2015 and has been designated as an Executive Director, Managing Director and Deputy Chairman of CK Property since 26 February 2015. He has been the Chairman of the Executive Committee of CK Property since 3 June 2015. He is also the Deputy Chairman of Hutchison, the Chairman of Cheung Kong Infrastructure Holdings Limited (“CKI”) and CK Life Sciences Int’l., (Holdings) Inc., a Non-executive Director of Power Assets Holdings Limited (“Power Assets”), a Non-executive Director of HK Electric Investments Manager Limited (“HKEIM”) as the trustee-manager of HK Electric Investments (“HKEI”), and a Non-executive Director and the Deputy Chairman of HK Electric Investments Limited (“HKEIL”), and Co-Chairman of Husky Energy Inc. (“Husky”). Except for Cheung Kong, HKEIM and Hutchison, all the companies/investment trust mentioned above are listed in Hong Kong or overseas.

Mr Victor Li is also the Deputy Chairman of Li Ka Shing Foundation Limited, Li Ka Shing (Overseas) Foundation and Li Ka Shing (Canada) Foundation, and a Director of The Hongkong and Shanghai Banking Corporation Limited. Mr Victor Li serves as a member of the Standing Committee of the 12th National Committee of the Chinese People’s Political Consultative Conference (“CPPCC”) of the People’s Republic of China. He is also a member of the Commission on Strategic Development of Hong Kong Special Administrative Region and Vice Chairman of the Hong Kong General Chamber of Commerce. Mr Victor Li is the Honorary Consul of Barbados in Hong Kong. He was previously a member of the Council for Sustainable Development of Hong Kong Special Administrative Region. He holds a Bachelor of Science degree in Civil Engineering, a Master of Science degree in Civil Engineering and an honorary degree, Doctor of Laws, honoris causa (LL.D.).

Mr Victor Li is a son of Mr Li Ka-shing, the Chairman of CKH Holdings and a substantial shareholder of CKH Holdings within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "SFO"), and a nephew of Mr Kam Hing Lam, Deputy Managing Director of CKH Holdings. Mr Victor Li is also a director of certain substantial shareholders of CKH Holdings within the meaning of Part XV of the SFO, and a director of certain companies controlled by certain substantial shareholders of CKH Holdings. TDT1 as trustee of DT1, TDT2 as trustee of DT2, and TUT1 as trustee of UT1 in which each of TDT1 and TDT2 holds units, are substantial shareholders of CKH Holdings within the meaning of Part XV of the SFO. The discretionary beneficiaries of each of DT1 and DT2 include Mr Victor Li, his wife and children. Save as disclosed above, Mr Victor Li does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He has a personal interest of 220,000 CKH Holdings Shares, family interest of 405,200 CKH Holdings Shares, corporate interest of 2,272,350 CKH Holdings Shares and other interest of 1,028,753,254 CKH Holdings Shares within the meaning of Part XV of the SFO. The term of his service as a Director of CKH Holdings is subject to retirement by rotation and re-election at the annual general meeting of CKH Holdings in accordance with the provisions of the Articles of Association of CKH Holdings (the "**CKH Holdings Articles of Association**"). The director's fee of Mr Victor Li as an Executive Director of CKH Holdings under his appointment letter dated 9 January 2015 is HK\$220,000 per annum. The emoluments of Executive Directors of CKH Holdings are determined by reference to the performance and profitability of CKH Holdings, as well as the prevailing market conditions.

Mr Victor Li previously held directorship in Star River Investment Limited ("**Star River**") (*ceased to act as director on 4 June 2005*), a company owned as to 50% by Cheung Kong with its place of incorporation in Hong Kong and active in acquiring property for development. Star River commenced creditors' voluntary winding up on 28 September 2004, with a wholly owned subsidiary of Cheung Kong being the petitioning creditor. The amount involved in the winding up was HK\$17,259,710.34 and Star River was dissolved on 4 June 2005.

Save as disclosed above, there are no other matters concerning Mr Victor Li that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr FOK Kin Ning, Canning*Executive Director and Group Co-Managing Director of CKH Holdings*

Mr Fok, BA, DFM, CA (Aus), aged 63, has been a Non-executive Director of CKH Holdings since 9 January 2015 and was re-designated as an Executive Director and Group Co-Managing Director of CKH Holdings with effect from 3 June 2015. He has been a Director of Cheung Kong since 1985. Mr Fok is also the Group Managing Director of Hutchison and Deputy Chairman of CKI. He is also the Chairman of Hutchison Telecommunications Hong Kong Holdings Limited (“HTHKH”), Hutchison Telecommunications (Australia) Limited (“HTAL”), Hutchison Port Holdings Management Pte. Limited (“HPHM”) as the trustee-manager of Hutchison Port Holdings Trust (“HPH Trust”), Power Assets, HKEIM as the trustee-manager of HKEI, and HKEIL, Co-Chairman of Husky and an Alternate Director to a Director of HTHKH. He was previously the Chairman of Hutchison Harbour Ring Limited (“HHR”, now known as China Oceanwide Holdings Limited) (*resigned on 19 December 2014*). Except for Cheung Kong, HPHM, HKEIM and Hutchison, all the companies/business trust/investment trust mentioned above are listed in Hong Kong or overseas. He holds a Bachelor of Arts degree and a Diploma in Financial Management, and is a member of The Institute of Chartered Accountants in Australia.

Mr Fok is a director of certain companies controlled by a substantial shareholder of CKH Holdings within the meaning of Part XV of the SFO. Save as disclosed above, Mr Fok does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He has a corporate interest of 4,111,438 CKH Holdings Shares within the meaning of Part XV of the SFO. The term of his service as a Director of CKH Holdings is subject to retirement by rotation and re-election at the annual general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association. The director’s fee of Mr Fok as an Executive Director of CKH Holdings under his appointment letter dated 29 May 2015 is HK\$220,000 per annum. The emoluments of Executive Directors of CKH Holdings are determined by reference to the performance and profitability of CKH Holdings, as well as the prevailing market conditions.

Mr Fok previously held directorship in Peregrine Investments Holdings Limited (“Peregrine”) (*resigned on 12 January 1998*), a company incorporated in Bermuda and registered under Part XI of the former Companies Ordinance (Cap. 32 of the Laws of Hong Kong) which was an investment bank. Peregrine commenced compulsory liquidation on 18 March 1998. The liquidation of Peregrine is still in progress and the total claims amounts admitted by the liquidators of Peregrine amount to HK\$15,278 million.

Save as disclosed above, there are no other matters concerning Mr Fok that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mrs CHOW WOO Mo Fong, Susan

Executive Director and Group Deputy Managing Director of CKH Holdings

Mrs Chow, BSc, aged 61, has been appointed as an Executive Director and Group Deputy Managing Director of CKH Holdings with effect from 3 June 2015. She is Deputy Group Managing Director of Hutchison, an Executive Director of CKI, a Non-executive Director of HTHKH and a Director of HTAL. She is also an Alternate Director to Directors of each of CKI, HTAL, HKEIM as the trustee-manager of HKEI, HKEIL and TOM Group Limited (“TOM”). Except for HKEIM and Hutchison, all the companies/investment trust mentioned above are listed in Hong Kong or overseas. She is a qualified solicitor and holds a Bachelor’s degree in Business Administration.

Mrs Chow was previously an Executive Director and an Alternate Director to Directors of Power Assets (*resigned on 29 January 2014*), an Executive Director of HHR (now known as China Oceanwide Holdings Limited) (*resigned on 19 December 2014*), HKEIM as the trustee-manager of HKEI, and HKEIL (*both resigned on 28 November 2014*) and an Alternate Director to a Director of HPHM as the trustee-manager of HPH Trust (*resigned on 24 October 2012*). Except for HKEIM and HPHM, all the companies/business trust/investment trust mentioned above are listed in Hong Kong or overseas.

Mrs Chow does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. She has a personal interest of 129,960 CKH Holdings Shares within the meaning of Part XV of the SFO. The term of her service as a Director of CKH Holdings is subject to retirement by rotation and re-election at the annual general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association. The director’s fee of Mrs Chow as an Executive Director of CKH Holdings under her appointment letter dated 29 May 2015 is HK\$220,000 per annum. The emoluments of Executive Directors of CKH Holdings are determined by reference to the performance and profitability of CKH Holdings, as well as the prevailing market conditions.

Save as disclosed above, there are no other matters concerning Mrs Chow that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr Frank John SIXT*Executive Director, Group Finance Director and Deputy Managing Director of CKH Holdings*

Mr Sixt, MA, LLL, aged 63, has been a Non-executive Director of CKH Holdings since 9 January 2015 and was re-designated as an Executive Director, Group Finance Director and Deputy Managing Director of CKH Holdings with effect from 3 June 2015. He has been a Director of Cheung Kong since 1991. Mr Sixt is the Non-executive Chairman of TOM, the Group Finance Director of Hutchison and an Executive Director of CKI. He is also a Non-executive Director of HTHKH, HPHM as the trustee-manager of HPH Trust and Power Assets, a Director of HTAL and Husky, and an Alternate Director to Directors of HTAL. Except for Cheung Kong, HPHM and Hutchison, all the companies/business trust mentioned above are listed in Hong Kong or overseas. He holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Québec and Ontario, Canada.

Mr Sixt is a director of certain substantial shareholders of CKH Holdings within the meaning of Part XV of the SFO, and a director of certain companies controlled by certain substantial shareholders of CKH Holdings. Save as disclosed above, Mr Sixt does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He has a personal interest of 136,800 of CKH Holdings Shares within the meaning of Part XV of the SFO. The term of his service as a Director of CKH Holdings is subject to retirement by rotation and re-election at the annual general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association. The director's fee of Mr Sixt as an Executive Director of CKH Holdings under his appointment letter dated 29 May 2015 is HK\$220,000 per annum. The emoluments of Executive Directors of CKH Holdings are determined by reference to the performance and profitability of CKH Holdings, as well as the prevailing market conditions.

Mr Sixt was a director of vLinx Inc. until 12 April 2002, a private Canadian company engaged in the development of technology and software which was petitioned into bankruptcy on 15 April 2002.

Save as disclosed above, there are no other matters concerning Mr Sixt that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr LAI Kai Ming, Dominic

Executive Director and Deputy Managing Director of CKH Holdings

Mr Lai, BSc, MBA, aged 61, has been appointed as an Executive Director and Deputy Managing Director of CKH Holdings with effect from 3 June 2015. He is an Executive Director of Hutchison, a Non-executive Director of HTHKH and a Director of HTAL. He is also an Alternate Director to Directors of each of HTHKH and HTAL. Mr Lai was previously Deputy Chairman, an Executive Director and an Alternate Director to Directors of HHR (now known as China Oceanwide Holdings Limited) (*resigned on 19 December 2014*). Except for Hutchison, all the companies mentioned above are listed in Hong Kong or overseas. Mr Lai has over 30 years of management experience in different industries. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration.

Mr Lai does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He has a personal interest of 34,200 CKH Holdings Shares within the meaning of Part XV of the SFO. The term of his service as a Director of CKH Holdings is subject to retirement by rotation and re-election at the annual general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association. The director's fee of Mr Lai as an Executive Director of CKH Holdings under his appointment letter dated 29 May 2015 is HK\$220,000 per annum. The emoluments of Executive Directors of CKH Holdings are determined by reference to the performance and profitability of CKH Holdings, as well as the prevailing market conditions.

Save as disclosed above, there are no other matters concerning Mr Lai that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr CHENG Hoi Chuen, Vincent

Independent Non-executive Director of CKH Holdings

Mr Cheng, GBS, OBE, JP, aged 66, has been appointed as an Independent Non-executive Director and a member of both the Audit Committee and the Remuneration Committee of CKH Holdings with effect from 3 June 2015. He is an Independent Non-executive Director of Hutchison, MTR Corporation Limited, Great Eagle Holdings Limited, CLP Holdings Limited, Hui Xian Asset Management Limited ("HXAML") as manager of Hui Xian Real Estate Investment Trust, China Minsheng Banking Corp., Ltd., Shanghai Industrial Holdings Limited and Wing Tai Properties Limited. He was previously an Independent Non-executive Director of Swire Properties Limited (*resigned on 14 April 2012*). Except for HXAML and Hutchison, all the companies/investment trust mentioned above are listed in Hong Kong.

Mr Cheng joined The Hongkong and Shanghai Banking Corporation Limited in 1978 of which he became Chief Financial Officer in 1994, General Manager and an Executive Director in 1995 and Chairman from 2005 to 2010. He was also the Chairman of HSBC Bank (China) Limited from 2007 to 2011, an Executive Director of HSBC Holdings plc, being a listed company, from 2008 to 2011 and an adviser to the Group Chief Executive of HSBC Holdings plc from 2011 to 2012. In 2008, Mr Cheng was appointed as a member of the National Committee of the 11th CPPCC of the People's Republic of China and a senior adviser to the 11th Beijing Municipal Committee of the CPPCC of the People's Republic of China. Mr Cheng's previous government advisory roles include being a member of the Executive Council (the Hong Kong government's highest policy-making body) from 1995 to 1997, Hong Kong Affairs Adviser to the People's Republic of China from 1994 to 1997 as well as a member of the Legislative Council of the Hong Kong Government from 1991 to 1995. He is the Chairman of the University Council of The Chinese University of Hong Kong. In 2005, Honorary Doctorates of Social Science and of Business Administration were conferred on Mr Cheng by The Chinese University of Hong Kong and The Open University of Hong Kong respectively. Mr Cheng holds a Bachelor of Social Science degree in Economics and a Master of Philosophy degree in Economics.

Mr Cheng does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He does not have interests in the CKH Holdings Shares within the meaning of Part XV of the SFO. The director's fee of Mr Cheng as an Independent Non-executive Director of CKH Holdings under his appointment letter dated 29 May 2015 is HK\$220,000 per annum and additional fees for being a member of the Audit Committee and the Remuneration Committee of CKH Holdings are HK\$130,000 and HK\$60,000 per annum, respectively. The term of service of Mr Cheng shall, subject to retirement by rotation and re-election at the general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association, continue until 31 December 2015 and be automatically renewed thereafter for successive 12-month periods.

Save as disclosed above, there are no other matters concerning Mr Cheng that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Hon Sir Michael David KADOORIE

Independent Non-executive Director of CKH Holdings

The Hon Sir Michael David Kadoorie, GBS, LLD (Hon), DSc (Hon), Commandeur de la Légion d'Honneur, Commandeur de l'Ordre de Leopold II, Commandeur de l'Ordre des Arts et des Lettres, aged 73, has been appointed as an Independent Non-executive Director of CKH Holdings with effect from 3 June 2015. He is an Independent Non-executive Director of Hutchison, Chairman of CLP Holdings Limited ("**CLP**") and The Hongkong and Shanghai Hotels, Limited ("**Shanghai Hotels**"), as well as Heliservices (Hong Kong) Limited ("**Heliservices**"). He is also an Alternate Director to a Director of Hong Kong Aircraft Engineering Company Limited. Except for Heliservices and Hutchison, all the companies mentioned above are listed in Hong Kong.

The Hon Sir Michael David Kadoorie does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He has other interest of 11,752,120 CKH Holdings Shares within the meaning of Part XV of the SFO. The director's fee of The Hon Sir Michael David Kadoorie as an Independent Non-executive Director of CKH Holdings under his appointment letter dated 29 May 2015 is HK\$220,000 per annum. The term of service of The Hon Sir Michael David Kadoorie shall, subject to retirement by rotation and re-election at the general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association, continue until 31 December 2015 and be automatically renewed thereafter for successive 12-month periods.

Save as disclosed above, there are no other matters concerning The Hon Sir Michael David Kadoorie that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Ms LEE Wai Mun, Rose*Independent Non-executive Director of CKH Holdings*

Ms Lee, JP, BBA, aged 62, has been appointed as an Independent Non-executive Director of CKH Holdings with effect from 3 June 2015. She is an Independent Non-executive Director of Hutchison, an Executive Director, Vice-chairman and Chief Executive of Hang Seng Bank Limited, being a listed company, and Chairman and a member of its Executive Committee and Nomination Committee respectively. Ms Lee is also the Chairman of Hang Seng Bank (China) Limited. Ms Lee is a Group General Manager of HSBC Holdings plc, being a listed company, a Director of The Hongkong and Shanghai Banking Corporation Limited, an Independent Non-executive Director of Swire Pacific Limited, being a listed company, Chairman of the Board of Governors of Hang Seng Management College, Chairman of the Board of Directors of Hang Seng School of Commerce, Second Vice President and Board Member of The Community Chest of Hong Kong as well as Chairman of its Campaign Committee and a member of its Executive Committee, Vice-chairman of the Finance Professional Committee of Guangdong's Association for Promotion of Cooperation between Guangdong, Hongkong & Macao, Vice President of The Hong Kong Institute of Bankers, a member of the Inaugural Financial Consulting Committee for Authority of Qianhai Shenzhen – Hong Kong Modern Service Industry Cooperation Zone of Shenzhen, a member of the Advisory Committee of the New College of Jockey Club Student Village III of the University of Hong Kong, a member of the Court of The Hong Kong University of Science and Technology, a member of the Board of Trustees of Ho Leung Ho Lee Foundation and a member of the Financial Services Advisory Committee of Hong Kong Trade Development Council. Ms Lee holds a Bachelor's degree in Business Administration.

Ms Lee does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. She does not have interests in the CKH Holdings Shares within the meaning of Part XV of the SFO. The director's fee of Ms Lee as an Independent Non-executive Director of CKH Holdings under her appointment letter dated 29 May 2015 is HK\$220,000 per annum. The term of service of Ms Lee shall, subject to retirement by rotation and re-election at the general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association, continue until 31 December 2015 and be automatically renewed thereafter for successive 12-month periods.

Save as disclosed above, there are no other matters concerning Ms Lee that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr William SHURNIAK*Independent Non-executive Director of CKH Holdings*

Mr Shurniak, SOM, LLD (Hon), aged 83, has been appointed as an Independent Non-executive Director and a member of the Audit Committee of CKH Holdings with effect from 3 June 2015. He is an Independent Non-executive Director of Hutchison. In addition, he is a Director (independent) and Deputy Chairman of Husky, being a listed company. He has broad banking experience and he holds Honorary Doctor of Laws degrees from the University of Saskatchewan, The University of Western Ontario and the University of Regina in Canada. He was awarded the Saskatchewan Order of Merit by the Government of Saskatchewan in 2009 and the Queen Elizabeth II Diamond Jubilee Medal by the Lieutenant Governor of Saskatchewan in 2012.

Mr Shurniak does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He has a personal interest of 262,860 CKH Holdings Shares within the meaning of Part XV of the SFO. The director's fee of Mr Shurniak as an Independent Non-executive Director of CKH Holdings under his appointment letter dated 29 May 2015 is HK\$220,000 per annum and additional fee for being a member of the Audit Committee of CKH Holdings is HK\$130,000 per annum. The term of service of Mr Shurniak shall, subject to retirement by rotation and re-election at the general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association, continue until 31 December 2015 and be automatically renewed thereafter for successive 12-month periods.

Save as disclosed above, there are no other matters concerning Mr Shurniak that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr WONG Chung Hin*Independent Non-executive Director of CKH Holdings*

Mr Wong, CBE, JP, aged 81, has been appointed as an Independent Non-executive Director, Chairman of the Audit Committee and a member of the Remuneration Committee of CKH Holdings with effect from 3 June 2015. He is an Independent Non-executive Director of Hutchison, The Bank of East Asia, Limited and Power Assets. Except for Hutchison, all the companies mentioned above are listed in Hong Kong. He is a solicitor.

Mr Wong does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He does not have interests in the CKH Holdings Shares within the meaning of Part XV of the SFO. The director's fee of Mr Wong as an Independent Non-executive Director of CKH Holdings under his appointment letter dated 29 May 2015 is HK\$220,000 per annum and additional fee for being the Chairman of the Audit Committee and a member of the Remuneration Committee of CKH Holdings are HK\$130,000 and HK\$60,000 per annum, respectively. The term of service of Mr Wong shall, subject to retirement by rotation and re-election at the general meeting of CKH Holdings in accordance with the provisions of the CKH Holdings Articles of Association, continue until 31 December 2015 and be automatically renewed thereafter for successive 12-month periods.

Save as disclosed above, there are no other matters concerning Mr Wong that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr William Elkin MOCATTA

Alternate Director to The Hon Sir Michael David KADOORIE

Mr Mocatta, FCA, aged 61, has been appointed as an Alternate Director to The Hon Sir Michael David Kadoorie, an Independent Non-executive Director of CKH Holdings, with effect from 3 June 2015. He is an Alternate Director to The Hon Sir Michael David Kadoorie, Independent Non-executive Director of Hutchison. He is the Chairman of CLP Power Hong Kong Limited, CLP Properties Limited and Castle Peak Power Company Limited. He is also the Vice Chairman of CLP and a Director of Shanghai Hotels. CLP and Shanghai Hotels are listed in Hong Kong. He is a Fellow of The Institute of Chartered Accountants in England and Wales.

Mr Mocatta does not have any relationship with any other CKH Holdings Directors, senior management or substantial or controlling shareholders of CKH Holdings. He does not have any interest in the CKH Holdings Shares within the meaning of Part XV of the SFO. There is no appointment letter entered into between Mr Mocatta and CKH Holdings. Mr Mocatta will not receive any remuneration as an Alternate Director. He will cease to be an Alternate Director if The Hon Sir Michael David Kadoorie ceases to be CKH Holdings Director.

Save as disclosed above, there are no other matters concerning Mr Mocatta that are required to be brought to the attention of the CKH Holdings Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

10. CHANGE OF COMPANY SECRETARY OF CKH HOLDINGS

With effect from 3 June 2015, Ms Eirene YEUNG has resigned as Company Secretary of CKH Holdings and Ms Edith SHIH has been appointed as Company Secretary of CKH Holdings.

11. CHANGE OF AUTHORISED REPRESENTATIVE OF CKH HOLDINGS FOR ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES

With effect from 3 June 2015, Ms Edith SHIH has been appointed as the authorised representative of CKH Holdings pursuant to Part 16 of the Companies Ordinance for acceptance of service of process and notices in place of Mr IP Tak Chuen, Edmond and Ms Eirene YEUNG.

12. CHANGE OF PRINCIPAL PLACE OF BUSINESS OF CKH HOLDINGS

With effect from 3 June 2015, the principal place of business of CKH Holdings has been changed to 12/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong.

By Order of the Board of
CK Hutchison Holdings Limited
Edith Shih
Company Secretary

By Order of the Board of
Cheung Kong Property Holdings Limited
Eirene Yeung
Company Secretary

By Order of the Board of
CK Global Investments Limited
Edith Shih
Company Secretary

By Order of the Board of
Hutchison Whampoa Limited
Edith Shih
Company Secretary

Hong Kong, 3 June 2015

As at the date of this announcement, the CKH Holdings Directors are: Mr Li Ka-shing (Chairman), Mr Li Tzar Kuoi, Victor (Group Co-Managing Director and Deputy Chairman), Mr Fok Kin Ning, Canning (Group Co-Managing Director), Mrs Chow Woo Mo Fong, Susan (Group Deputy Managing Director), Mr Frank John Sixt (Group Finance Director and Deputy Managing Director), Mr Ip Tak Chuen, Edmond (Deputy Managing Director), Mr Kam Hing Lam (Deputy Managing Director), Mr Lai Kai Ming, Dominic (Deputy Managing Director) as executive directors; Mr Chow Kun Chee, Roland, Mr Lee Yeh Kwong, Charles, Mr Leung Siu Hon and Mr George Colin Magnus as non-executive directors; Mr Cheng Hoi Chuen, Vincent, The Hon Sir Michael David Kadoorie, Mr Kwok Tun-li, Stanley, Ms Lee Wai Mun, Rose, Mr William Elkin Mocatta (alternate director to The Hon Sir Michael David Kadoorie), Mr William Shurniak, Mr Wong Chung Hin and Dr Wong Yick-ming, Rosanna as independent non-executive directors.

The CKH Holdings Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Hutchison Group and the CK Property Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the Hutchison Group and the CK Property Group) have been arrived at after due and careful consideration and there are no other facts (other than those relating to the Hutchison Group and the CK Property Group) not contained in this announcement, the omission of which would make any statement in this announcement misleading.

As at the date of this announcement, the directors of the Hutchison Proposal Offeror are: Mr Li Tzar Kuoi, Victor, Mr Kam Hing Lam and Mr Ip Tak Chuen, Edmond.

The directors of the Hutchison Proposal Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Hutchison Group and the CK Property Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement by the Hutchison Proposal Offeror have been arrived at after due and careful consideration and there are no other facts (other than those relating to the Hutchison Group and the CK Property Group) not contained in this announcement, the omission of which would make any statement in this announcement misleading.

As at the date of this announcement, the directors of CK Property are: Mr Li Ka-shing (Chairman), Mr Li Tzar Kuoi, Victor (Managing Director and Deputy Chairman), Mr Kam Hing Lam (Deputy Managing Director), Mr Ip Tak Chuen, Edmond (Deputy Managing Director), Mr Chung Sun Keung, Davy, Mr Chiu Kwok Hung, Justin, Mr Chow Wai Kam, Ms Pau Yee Wan, Ezra and Ms Woo Chia Ching, Grace as executive directors; and Mr Cheong Ying Chew, Henry, Mr Chow Nin Mow, Albert, Ms Hung Siu-lin, Katherine, Mr Simon Murray and Mr Yeh Yuan Chang, Anthony as independent non-executive directors.

The directors of CK Property jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the CKH Holdings Group and the Hutchison Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement by the CK Property Group have been arrived at after due and careful consideration and there are no other facts (other than those relating to the CKH Holdings Group and the Hutchison Group) not contained in this announcement, the omission of which would make any statement in this announcement misleading.

As at the date of this announcement, the Hutchison Directors are: Mr Li Ka-shing (Chairman), Mr Li Tzar Kuoi, Victor (Deputy Chairman), Mr Fok Kin Ning, Canning, Mrs Chow Woo Mo Fong, Susan, Mr Frank John Sixt, Mr Lai Kai Ming, Dominic and Mr Kam Hing Lam as executive directors; Mr Lee Yeh Kwong, Charles and Mr George Colin Magnus as non-executive directors; Mr Cheng Hoi Chuen, Vincent, The Hon Sir Michael David Kadoorie, Ms Lee Wai Mun, Rose, Mr William Elkin Mocatta (alternate director to The Hon Sir Michael David Kadoorie), Mr William Shurniak and Mr Wong Chung Hin as independent non-executive directors.

The Hutchison Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the CK Property Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement by the Hutchison Group have been arrived at after due and careful consideration and there are no other facts (other than those relating to the CK Property Group) not contained in this announcement, the omission of which would make any statement in this announcement misleading.