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GRANT OF SHARE OPTIONS BY HUTCHISON CHINA MEDITECH LIMITED

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of CK Hutchison Holdings Limited (the “Company”) announces that on 15 June 2016, 693,686 share options were granted by Hutchison China MediTech Limited (“HCML”, an approximately 60.46% held subsidiary of the Company, whose shares are traded on the AIM market of the London Stock Exchange and in the form of American Depositary Shares on the NASDAQ Stock Market) under its share option scheme (the “HCML Scheme”, which was unconditionally adopted on 13 May 2016) to certain Eligible Employees (as defined in the HCML Scheme) to subscribe for ordinary shares of nominal value of US\$1 each of HCML (each a “HCML Share”). Details of such share options are as follows:

Date of grant	:	15 June 2016
Exercise price of share options granted	:	GBP19.70 per HCML Share
Number of share options granted	:	693,686 (each share option shall entitle the holder thereof to subscribe for one HCML Share)
Closing market price of the HCML Shares on the date of grant	:	GBP19.70 per HCML Share
Validity period of the share options	:	from 15 June 2016 to 19 December 2023, save for 100,000 options from 15 June 2016 to 27 June 2024 (subject to vesting conditions)

The grantees are neither a director, chief executive nor substantial shareholder of HCML, or an associate (as defined under the Listing Rules) of any of them.

By Order of the Board

Edith Shih
Company Secretary

Hong Kong, 20 June 2016

As at the date of this announcement, the Directors of the Company are:

Executive Directors

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*)

Non-executive Directors:

Mr CHOW Kun Chee, Roland
Mr LEE Yeh Kwong, Charles
Mr LEUNG Siu Hon
Mr George Colin MAGNUS

Independent Non-executive Directors:

Mr KWOK Tun-li, Stanley
Mr CHENG Hoi Chuen, Vincent
The Hon Sir Michael David KADOORIE
Ms LEE Wai Mun, Rose
Mr William Elkin MOCATTA
(*Alternate to The Hon Sir Michael David Kadoorie*)
Mr William SHURNIAK
Mr WONG Chung Hin
Dr WONG Yick-ming, Rosanna