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**CK ASSET HOLDINGS LIMITED**

**長江實業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1113)

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of CK Asset Holdings Limited (the “**Company**”) announces that in order to provide flexibility to the Company in relation to the conduct of general meetings, the Board proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing amended and restated articles of association of the Company (the “**Articles of Association**”) to, among other things, allow a general meeting of the Company to be held as hybrid meeting where shareholders of the Company (the “**Shareholders**”) may participate by electronic means in addition to physical meeting where the Shareholders attend in person.

In addition, the Proposed Amendments explicitly set out other related powers of the Board and the chairman of the meeting, including making arrangements for attendance at general meetings as well as ensuring the security and orderly conduct of meetings. Other amendments to the Articles of Association for house-keeping purposes are also proposed to be in line with the Proposed Amendments.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) to be held on Thursday, 14 May 2020 at 2:45 p.m.<sup>(Note)</sup> A circular containing, among other things, details of the Proposed Amendments will be despatched to the Shareholders together with the Annual Report 2019.

By Order of the Board  
**CK ASSET HOLDINGS LIMITED**  
**Eirene Yeung**  
*Executive Committee Member*  
& *Company Secretary*

Hong Kong, 7 April 2020

The Directors of the Company as at the date of this announcement are Mr. LI Tzar Kuoi, Victor (*Chairman and Managing Director*), 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, Raymond, 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. Colin Stevens RUSSEL and Mr. Donald Jeffrey ROBERTS as Independent Non-executive Directors.

Note: Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the Annual General Meeting arrangements at short notice. Shareholders should check the Company's website or the Company's Annual General Meeting website at <https://www.ckah.com/eng/agm2020.html> for further announcements and updates on the Annual General Meeting arrangements.