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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1113)

EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2026 – POLL RESULTS

CONNECTED TRANSACTION AND DISCLOSEABLE TRANSACTION

DISPOSAL OF UK POWER NETWORKS

Reference is made to the announcement of CK Asset Holdings Limited (the “Company”) dated 26 February 2026 and the circular of the Company dated 8 April 2026 (the “Circular”), in each case, in relation to, among other things, CKA Sub’s Disposal. Unless otherwise defined, capitalised terms used in this document shall have the same meanings as those defined in the Circular.

The poll results in respect of the ordinary resolution proposed at the EGM held on 27 April 2026 are as follows:

Ordinary Resolution	No. of Votes (Approx. %)	
	For	Against
To approve the connected transaction contemplated under, pursuant to or in connection with the Share Purchase Agreement, including, but not limited to, the disposal of CKA Sub’s Sale Shares and CKA Sub’s Shareholder Debt Instruments as part of the Disposal, and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such transaction.#	1,002,325,956 (99.9988%)	12,300 (0.0012%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.		

The full text of the resolution is set out in the Notice of EGM dated 8 April 2026.

As at the date of the EGM, the Company did not hold any treasury shares, and a total of 3,499,778,333 Shares were in issue.

As disclosed in the Circular, all Shareholders who had a material interest (which was different from that of the other Shareholders) in CKA Sub’s Disposal were required to abstain from voting on the ordinary resolution proposed at the EGM. As at the date of the EGM, Mr. Li Ka-shing, Mr. Li Tzar Kuoi, Victor (who is a Director) and the Trust had or were deemed to have an interest in an aggregate of 1,710,382,393 Shares (representing approximately 48.87% of the issued share capital of the Company). In line with the disclosure in the Circular, each of Mr. Li Ka-shing, Mr. Li Tzar Kuoi, Victor and the relevant entities under the Trust abstained, and procured their respective associates to abstain, from voting on the ordinary resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution proposed at the EGM was 1,789,395,940 Shares (representing approximately 51.13% of the issued share capital of the Company).

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting. All Directors attended the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar, acted as scrutineer for the poll at the EGM.

As completion of the Disposal is subject to the fulfilment of certain terms and conditions under the Share Purchase Agreement, there remains the possibility that the Disposal may not proceed. Shareholders and potential investors should exercise caution when dealing in the Shares and other securities of the Company.

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

Hong Kong, 27 April 2026

The Directors of the Company as at the date of this document are Mr. LI Tzar Kuoi, Victor (*Chairman and Managing Director*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Chairman*), Mr. CHUNG Sun Keung, Davy, Dr. CHIU Kwok Hung, Justin, Mr. CHOW Wai Kam, Raymond and Ms. PAU Yee Wan, Ezra as Executive Directors; and Mr. CHEONG Ying Chew, Henry, Ms. HUNG Siu-lin, Katherine, Mr. Donald Jeffrey ROBERTS, Mr. Stephen Edward BRADLEY, Mrs. KWOK Eva Lee, Mrs. SNG Sow-mei alias Poon Sow Mei, Mr. LAM Siu Hong, Donny, Ms. LEE Wai Mun, Rose and Dr. WONG Yick-ming, Rosanna as Independent Non-executive Directors.