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Hutchison Whampoa Limited
和記黃埔有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 13)

TRADING HALT

Hutchison Whampoa Limited (the “Company”) refers to the announcement jointly published by the Company and Cheung Kong (Holdings) Limited (“Cheung Kong”) on 9 January 2015 (the “Announcement”) in relation to, among other things, the Cheung Kong Reorganisation Proposal and the Hutchison Proposal. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be halted with effect from 9:00 a.m. on Wednesday, 25 February 2015 pending the release of an announcement by Cheung Kong of the poll results of the Cheung Kong Court Meeting and the Cheung Kong General Meeting to be held on Wednesday, 25 February 2015 at 9:00 a.m. and 9:30 a.m. (or as soon thereafter as the Cheung Kong Court Meeting shall have been concluded or adjourned), respectively, to consider and approve resolutions in relation to the Cheung Kong Reorganisation Proposal. As stated in the Announcement, the completion of the Cheung Kong Reorganisation Proposal is a pre-condition to the making of the Hutchison Proposal.

The Company will make an application to the Stock Exchange for the resumption of trading in the shares of the Company after the release of the poll results announcement by Cheung Kong.

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 25 February 2015

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 (*Deputy Chairman*)
Mr FOK Kin Ning, Canning
Mrs CHOW WOO Mo Fong, Susan
Mr Frank John SIXT
Mr LAI Kai Ming, Dominic
Mr KAM Hing Lam

Non-executive Directors:

Mr LEE Yeh Kwong, Charles
Mr George Colin MAGNUS

Independent Non-executive Directors:

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