

# HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

## RESIGNATION OF DIRECTOR

The Board of the Company announces that Mr. Peter Alan Lee Vine has resigned as an Independent Non-executive Director of the Company with effect from 7 January 2005.

The board of directors (the "Board") of Hutchison Whampoa Limited (the "Company") announces that Mr. Peter Alan Lee Vine has resigned as an Independent Non-executive Director of the Company with effect from 7 January 2005 due to personal reasons. There are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Vine for his valuable contribution to the Company during his tenure of services.

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. George Colin MAGNUS  
Mr. KAM Hing Lam

### **Non-executive Director:**

Mr. William SHURNIAK

### **Independent Non-executive Directors:**

Mr. Michael David KADOORIE  
Mr. Holger KLUGE  
Mr. William Elkin MOCATTA  
(*Alternate to Mr. Michael David Kadoorie*)  
Mr. Simon MURRAY  
Mr. OR Ching Fai, Raymond  
Mr. WONG Chung Hin

By Order of the Board

**Edith Shih**

*Company Secretary*

Hong Kong, 7 January 2005

**Hutchison Whampoa Limited**



*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Times.*