

HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

PROPOSED SEPARATE LISTING OF 3 ITALIA S.p.A. (“3 ITALIA”) ON THE ITALIAN STOCK EXCHANGE

The board of Directors (the “Board”) of Hutchison Whampoa Limited (the “Company”) announces today that 3 Italia, its 95.4% owned subsidiary, obtained approval from *Commissione Nazionale per le Società e la Borsa (Consob)*, the Italian securities regulator, yesterday evening (Italian time) and therefore has received all relevant regulatory approvals required for the public offer and listing on the Italian Stock Exchange of 3 Italia’s shares.

The proposed separate listing of 3 Italia is subject to, among others, 3 Italia’s Board of Directors’ approval of the offer price of the shares to be listed whose decision is dependent on, among other things, market conditions during the relevant time. A formal announcement would be made.

As at the date hereof, 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. George Colin MAGNUS

Mr. William SHURNIAK

Independent Non-executive Directors:

The Hon. Sir Michael David KADOORIE

Mr. Holger KLUGE

Mr. William Elkin MOCATTA

(*Alternate to The Hon. Sir Michael
David Kadoorie*)

Mr. Simon MURRAY

Mr. OR Ching Fai, Raymond

Mr. WONG Chung Hin

(*also Alternate to Mr. Simon Murray*)

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 8 February 2006

Hutchison Whampoa Limited



*Please also refer to the published version of this announcement in
The Standard and Sing Tao Daily.*