

**HUTCHISON WHAMPOA LIMITED (the “Company”) (Stock Code: 013) –**

- Proposed Separate Listing of 3 Italia S.p.A. (“3 Italia”) on the Italian Stock Exchange

The Board of 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.

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