

# Hutchison Whampoa Limited



*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 013)**

## RESIGNATION OF DIRECTOR

The Board of the Company announces that Mr. Simon Murray has resigned as an Independent Non-executive Director of the Company with effect from 17 May 2007.

The Board of Directors (the "Board") of Hutchison Whampoa Limited (the "Company") announces that Mr. Simon Murray has resigned as an Independent Non-executive Director of the Company with effect from 17 May 2007. Mr. Murray has found it increasing difficult to dedicate sufficient time to fully discharge his responsibilities as an Independent Non-executive Director of the Company as a result of his hectic work and traveling schedule. He confirmed that he has no disagreement with the Board.

Concurrent with the resignation of Mr. Murray, Mr. Wong Chung Hin ceased to act as Mr. Murray's alternate Director with effect from 17 May 2007.

Save as disclosed above, there are no matters with respect to the resignation of Mr. Murray that need to be brought to the attention of the shareholders of the Company.

Mr. Murray has been a Director of the Company since 1984 and its group managing director from 1984 to 1993. The Board would like to take this opportunity to express its utmost gratitude and appreciation to Mr. Murray for his many substantial and invaluable contributions to the Company throughout his 23 years of service.

By Order of the Board

### **Edith Shih**

*Company Secretary*

Hong Kong, 17 May 2007

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. 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. OR Ching Fai, Raymond  
Mr. WONG Chung Hin