

# Hutchison Whampoa Limited



(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

## Annual General Meeting held on 17 May 2007 - Poll Results

Hutchison Whampoa Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "AGM") of the Company held on 17 May 2007 as follows:

Resolutions		Number of Votes (%)*	
		For	Against
1	To receive and consider the Statement of Audited Accounts and Reports of the Directors and Auditor for the year ended 31 December 2006. The resolution was duly passed.	2,607,448,728 (99.9955%)	118,601 (0.0045%)
2	To declare a final dividend. The resolution was duly passed.	2,667,686,938 (99.9951%)	129,701 (0.0049%)
3(1)	To re-elect Mr. Li Ka-shing as Director. The resolution was duly passed.	2,587,995,288 (99.9163%)	2,169,183 (0.0837%)
3(2)	To re-elect Mr. Frank John Sixt as Director. The resolution was duly passed.	2,587,974,339 (99.9160%)	2,175,183 (0.0840%)
3(3)	To re-elect The Hon. Sir Michael David Kadoorie as Director. The resolution was duly passed.	2,564,332,777 (98.9736%)	26,592,142 (1.0264%)
3(4)	To re-elect Mr. George Colin Magnus as Director. The resolution was duly passed.	2,588,526,831 (99.9378%)	1,610,691 (0.0622%)
4	To appoint Auditor and authorise the Directors to fix the Auditor's remuneration. The resolution was duly passed.	2,667,296,456 (99.9915%)	227,053 (0.0085%)
5(1)	Ordinary Resolution No 5(1): To give a general mandate to the Directors to issue and dispose of additional shares. The resolution was duly passed as an ordinary resolution.	2,110,442,894 (79.1180%)	557,019,360 (20.8820%)
5(2)	Ordinary Resolution No 5(2): To approve the purchase by the Company of its own shares. The resolution was duly passed as an ordinary resolution.	2,667,757,716 (99.9786%)	570,287 (0.0214%)
5(3)	Ordinary Resolution No 5(3): To extend the general mandate in Ordinary Resolution No 5(1). The resolution was duly passed as an ordinary resolution.	2,157,359,052 (80.9036%)	509,222,092 (19.0964%)
5(4)	Ordinary Resolution No 5(4): To approve the employee option plan of Hutchison Telecommunications (Australia) Limited. The resolution was duly passed as an ordinary resolution.	2,144,153,401 (80.6673%)	513,867,463 (19.3327%)
6	Special Resolution: To amend the Articles of Association of the Company. The resolution was duly passed as a special resolution.	2,661,073,413 (99.8019%)	5,283,332 (0.1981%)

\* All percentages rounded to 4 decimal places.

With respect to Ordinary Resolution No 5(4), reference is made to the circular of the Company dated 19 April 2007 regarding, inter alia, the approval of the employee option plan of Hutchison Telecommunications (Australia) Limited (a subsidiary of the Company incorporated in Australia and whose shares are listed on Australian Securities Exchange Limited) (the "HTAL Employee Option Plan").

As stated above, the resolution put to the meeting for approving the HTAL Employee Option Plan was duly passed.

As at the date of the AGM, the number of issued shares of the Company was 4,263,370,780 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of  
**HUTCHISON WHAMPOA LIMITED**

**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 Kuo, 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 MQCATT  
(*Alternate to The Hon. Sir Michael David Kadoorie*)  
Mr. OR Ching Fai, Raymond  
Mr. WONG Chung Hin