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# Hutchison Whampoa Limited



*(incorporated in Hong Kong with limited liability)*  
(Stock Code: 13)

## DATE OF BOARD MEETING

The board of directors (the “Board”) of Hutchison Whampoa Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 26 March 2013 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication and the consideration of the recommendation for payment of a final dividend.

By Order of the Board

**Edith Shih**

*Company Secretary*

Hong Kong, 4 January 2013

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 Director:**

Mr George Colin MAGNUS

**Independent Non-executive Directors:**

The Hon Sir Michael David KADOORIE  
Mr Holger KLUGE  
Ms LEE Wai Mun, Rose  
Mr William Elkin MOCATTA  
(*Alternate to The Hon Sir Michael  
David Kadoorie*)  
Mr William SHURNIAK  
Mr WONG Chung Hin