

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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 originally scheduled for Thursday, 27 February 2014 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong has been re-scheduled to Friday, 28 February 2014, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 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, 15 January 2014

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 LEE Yeh Kwong, Charles  
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