

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)

PROPOSED FORMAL ADOPTION OF CHINESE NAME AMENDMENT TO ARTICLES OF ASSOCIATION

The Board proposes to add the Chinese name of the Company “和記黃埔有限公司” to its existing Company name “Hutchison Whampoa Limited” such that the name of the Company becomes “Hutchison Whampoa Limited 和記黃埔有限公司”. Such proposed formal adoption of the Chinese name is subject to (i) the approval of the Shareholders by way of a special resolution at the AGM; and (ii) the approval of the Registrar of Companies of Hong Kong by the issue of the “Certificate of Change of Name” of the Company.

A circular containing, among other things, details of the proposed formal adoption of the Chinese name together with a notice of the AGM will be despatched to the Shareholders on 8 April 2014.

PROPOSED FORMAL ADOPTION OF CHINESE NAME

The board of directors (the “Board”) of Hutchison Whampoa Limited (the “Company”) proposes to add the Chinese name of the Company “和記黃埔有限公司” to its existing Company name “Hutchison Whampoa Limited” such that the name of the Company becomes “Hutchison Whampoa Limited 和記黃埔有限公司”.

REASONS FOR THE PROPOSED FORMAL ADOPTION OF CHINESE NAME

The Company was incorporated in 1977 with the English name “Hutchison Whampoa Limited”. Although it was not incorporated with a Chinese name, it is well known in Hong Kong and other Chinese speaking countries and communities as “和記黃埔有限公司”. Over the years, the Company has traded under both its English and Chinese names and has been widely referred to by both its English and Chinese names. The Board therefore considers that it would be in the best interest of the Company and the shareholders of the Company (the “Shareholders”) as a whole that the Chinese name “和記黃埔有限公司” be formally added to the Company’s name. Accordingly, the Board proposes that the Company formally adopts “和記黃埔有限公司” as its Chinese name such that the Company going forward would be known as “Hutchison Whampoa Limited 和記黃埔有限公司”.

CONDITIONS FOR THE PROPOSED FORMAL ADOPTION OF CHINESE NAME

The proposed formal adoption of the Chinese name is subject to satisfaction of the following conditions:

- (i) the approval of the Shareholders at the forthcoming annual general meeting of the Company to be held on Friday, 16 May 2014 (the “AGM”); and
- (ii) the approval of the Registrar of Companies of Hong Kong by the issue of the “Certificate of Change of Name”.

Subject to the satisfaction of the above conditions, the proposed formal adoption of the Chinese name will take effect from the date on which the “Certificate of Change of Name” is issued by the Registrar of Companies of Hong Kong.

A special resolution to add the Chinese name of the Company “和記黃埔有限公司” to its existing Company name “Hutchison Whampoa Limited” in the relevant Article in the Articles of Association of the Company, subject to the satisfaction of the above conditions, will be proposed for approval by Shareholders at the AGM.

EFFECTS ON THE PROPOSED FORMAL ADOPTION OF CHINESE NAME

The proposed formal adoption of the Chinese name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the proposed formal adoption of the Chinese name becoming effective, continue to be evidence of title to the shares of the Company and will be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. Once the proposed formal adoption of the Chinese name has become effective, new share certificates bearing the new name of the Company will be deployed for share transactions thereafter.

The English and Chinese stock names of the Company, namely “Hutchison” and “和記黃埔”, will remain unchanged.

GENERAL

A circular containing, among other things, details of the proposed formal adoption of the Chinese name together with a notice of the AGM will be despatched to the Shareholders on 8 April 2014.

Further announcement on the results of the special resolution and the effective date of the proposed formal adoption of the Chinese name will be made by the Company as and when appropriate.

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 7 April 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