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FORMAL ADOPTION OF CHINESE NAME

The board of directors (the “Board”) of Hutchison Whampoa Limited (the “Company”) is pleased to announce that the formal adoption of “和記黃埔有限公司” (the “Chinese Name”) as the Chinese name of the Company has become effective on 9 June 2014. Accordingly, the registered name of the Company becomes “Hutchison Whampoa Limited 和記黃埔有限公司”.

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

Reference is made to the announcement dated 7 April 2014 and the circular dated 8 April 2014 of the Company in relation to, among other matters, the proposed formal adoption of the Chinese Name by the Company (the “Formal Adoption of Chinese Name”).

FORMAL ADOPTION OF CHINESE NAME

The Board is pleased to announce that following the approval by the shareholders of the Company (the “Shareholders”) at the annual general meeting of the Company on 16 May 2014, the Registrar of Companies of Hong Kong has also approved the Formal Adoption of Chinese Name and issued the “Certificate of Change of Name” on 9 June 2014. Accordingly, the registered name of the Company became “Hutchison Whampoa Limited 和記黃埔有限公司” with effect from 9 June 2014.

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

EFFECTS ON THE FORMAL ADOPTION OF CHINESE NAME

The Formal Adoption of Chinese Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing only the English name of the Company will 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. However, with effect from 12 June 2014, new share certificates of the Company will be issued under the new name of the Company for future share transactions.

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 11 June 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