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**Hutchison Whampoa Limited**  
**和記黃埔有限公司**

*(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 Thursday, 31 July 2014 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ending 30 June 2014 and its publication and the consideration of the payment of an interim dividend.

By Order of the Board

**Edith Shih**  
*Company Secretary*

Hong Kong, 27 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