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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 Thursday, 13 August 2009 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 ended 30 June 2009 and its publication and the consideration of the payment of an interim dividend.

By Order of the Board

**Edith Shih**  
*Company Secretary*

Hong Kong, 3 July 2009

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 George Colin MAGNUS  
Mr William SHURNIAK

**Independent Non-executive Directors:**

The Hon. Sir Michael David KADOORIE  
Mr Holger KLUGE  
Mrs Margaret LEUNG KO May Yee  
Mr William Elkin MOCATTA  
*(Alternate to The Hon. Sir Michael David Kadoorie)*  
Mr WONG Chung Hin