

*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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

Please refer to the attached announcement filed with the Luxembourg Stock Exchange by Hutchison Ports (UK) Finance plc, an indirect subsidiary of the Company.

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

Hong Kong, 12 February 2010

**HUTCHISON PORTS (UK) FINANCE PLC (the "Issuer")**  
**£325,000,000 6.75% Guaranteed Bonds due 2015 (the "Bonds")**

**guaranteed by**

**HUTCHISON PORTS (UK) LIMITED (the "Guarantor")**

**ISIN XS0095637418**

NOTICE IS HEREBY GIVEN THAT by a supplemental trust deed dated 12 February 2010, between the Issuer, the Guarantor, Hutchison Port Holdings Limited (the "Additional Guarantor") and The Law Debenture Trust Corporation p.l.c. (the "Trustee"), the Additional Guarantor has unconditionally and irrevocably guaranteed to the Trustee as trustee for the holders of the Bonds, the due and punctual payment of principal, premium (if any) and interest on the Bonds, as and when the same shall become due. Notwithstanding the foregoing, no changes have been made to the terms and conditions of the Bonds or the existing guarantee given by the Guarantor, which remains in full force and effect.

Hutchison Ports (UK) Finance PLC

12 February 2010