

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)

## ANNUAL GENERAL MEETING HELD ON 27 MAY 2010 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Hutchison Whampoa Limited (the “Company”) held on 27 May 2010 are as follows:

Resolutions		Number of Votes (%)*	
		For	Against
1	To receive and adopt the Statement of Audited Accounts and Reports of the Directors and Auditor for the year ended 31 December 2009.	2,932,888,241 (99.9192%)	2,371,300 (0.0808%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend.	3,032,607,387 (99.9994%)	18,300 (0.0006%)
	The resolution was duly passed as an ordinary resolution.		
3(1)	To re-elect Mr Li Tzar Kuoi, Victor as a Director.	2,972,736,147 (98.0444%)	59,293,930 (1.9556%)
	The resolution was duly passed as an ordinary resolution.		
3(2)	To re-elect Mr Frank John Sixt as a Director.	2,602,232,475 (86.7310%)	398,115,365 (13.2690%)
	The resolution was duly passed as an ordinary resolution.		
3(3)	To re-elect The Hon Sir Michael David Kadoorie as a Director.	3,019,623,057 (99.5773%)	12,819,020 (0.4227%)
	The resolution was duly passed as an ordinary resolution.		
3(4)	To re-elect Mr George Colin Magnus as a Director.	2,857,104,545 (94.2288%)	174,989,432 (5.7712%)
	The resolution was duly passed as an ordinary resolution.		
3(5)	To re-elect Mrs Margaret Leung Ko May Yee as a Director.	2,561,565,045 (85.3641%)	439,188,795 (14.6359%)
	The resolution was duly passed as an ordinary resolution.		
4	To appoint Auditor and authorise the Directors to fix the Auditor’s remuneration.	3,028,782,452 (99.8799%)	3,642,625 (0.1201%)
	The resolution was duly passed as an ordinary resolution.		

5(1)	Ordinary Resolution No. 5(1): to give a general mandate to the Directors to issue additional shares.	2,522,390,531 (83.1625%)	510,697,271 (16.8375%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No. 5(2): to approve the purchase by the Company of its own shares.	3,031,641,352 (99.9491%)	1,543,795 (0.0509%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary Resolution No. 5(3): to extend the general mandate in Ordinary Resolution No 5(1).	2,589,813,753 (85.3814%)	443,414,829 (14.6186%)
	The resolution was duly passed as an ordinary resolution.		
6	Ordinary Resolution No. 6: to approve the entering into of the CKH Master Agreement and to empower the Directors to approve acquisition of CKH Connected Debt Securities subject to and in accordance with the prescribed terms and conditions.	814,903,166 (99.3923%)	4,982,193 (0.6077%)
	The resolution was duly passed as an ordinary resolution.		
7	Ordinary Resolution No. 7: to approve the entering into of the HSE Master Agreement and to empower the Directors to approve acquisition of HSE Connected Debt Securities subject to and in accordance with the prescribed terms and conditions.	2,956,810,216 (99.8391%)	4,764,716 (0.1609%)
	The resolution was duly passed as an ordinary resolution.		

*\* All percentages rounded to 4 decimal places.*

As at the date of the AGM, the issued share capital of the Company was 4,263,370,780 ordinary shares of HK\$0.25 each (“Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM, other than the Ordinary Resolutions Nos. 6 and 7. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions.

In relation to Ordinary Resolution No. 6, the total number of Shares entitling the Shareholders to attend and vote for or against such Ordinary Resolution was 2,050,350,237. Cheung Kong (Holdings) Limited, Mr Li Tzar Kuoi, Victor and their respective associates (including Mr Li Ka-shing), together interested in 2,213,020,543 Shares, representing approximately 51.91% of the issued share capital of the Company as at the date of AGM, were required to, and did, abstain from voting on this resolution.

In relation to Ordinary Resolution No. 7, the total number of Shares entitling the Shareholders to attend and vote for or against such Ordinary Resolution was 4,192,049,010. Mr Li Ka-shing and his associates (including Mr Li Tzar Kuoi, Victor), together interested in 71,321,770 Shares, representing approximately 1.67% of the issued share capital of the Company as at the date of AGM, were required to, and did, abstain from voting on this resolution.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of  
HUTCHISON WHAMPOA LIMITED

**Edith Shih**

*Company Secretary*

Hong Kong, 27 May 2010

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