

HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

RESULTS OF EXTRAORDINARY GENERAL MEETING WITH RESPECT TO SHARE OPTION SCHEMES OF SUBSIDIARIES

At the EGM, the three resolutions put to the meeting for approving the adoption of the Share Option Schemes were duly passed.

Reference is made to the circular of Hutchison Whampoa Limited (the "Company") dated 22 April 2004 regarding, inter alia, the adoption of the respective share option schemes of Hutchison Harbour Ring Limited (a company incorporated in Bermuda and owned as to approximately 61.97% by the Company, whose shares are listed on The Stock Exchange of Hong Kong Limited), Hutchison 3G UK Holdings Limited (a company incorporated in England and owned as to 65% by the Company) and Hutchison 3G Italia S.p.A. (a company incorporated in Italy and owned as to approximately 88.67% by the Company) (together the "Share Option Schemes").

The Company is pleased to announce that at the extraordinary general meeting of the Company held on 20 May 2004 (the "EGM"), the three resolutions put to the meeting for approving the adoption of the Share Option Schemes were duly passed.

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. George Colin MAGNUS

Mr. KAM Hing Lam

Non-executive Directors:

Mr. Simon MURRAY

Mr. William SHURNIAK

Independent Non-executive Directors:

Mr. Michael David KADOORIE

Mr. William Elkin MOCATTA

(*Alternate to Mr. Michael David Kadoorie*)

Mr. OR Ching Fai, Raymond

Mr. Peter Alan Lee VINE

Mr. WONG Chung Hin

For and on behalf of

HUTCHISON WHAMPOA LIMITED

Edith Shih

Company Secretary

Hong Kong, 20 May 2004

Hutchison Whampoa Limited



*Please also refer to the published version of this announcement in
The Standard and Sing Tao Daily.*