

HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders of the Company will be held at the Ballroom, 1st Floor, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Thursday, 19 May 2005 at 12:15 pm (or as soon as the Annual General Meeting of the Company convened for the same place and date at 12:00 noon shall have been concluded or adjourned) for the purpose of considering and, if thought fit, passing the following Resolution:

Ordinary Resolution

"THAT, with effect from the conclusion of the meeting at which this resolution is passed, the rules of the share option scheme of Hutchison Telecommunications International Limited (a subsidiary of the Company whose securities are listed on the Main Board of The Stock Exchange of Hong Kong Limited and New York Stock Exchange, Inc.) (a copy of which has been produced to the meeting and marked "A") (the "HTIL Share Option Scheme"), be and they are hereby approved and that the Directors of the Company, acting together, individually or by committee, be and they are hereby authorised to approve any amendments to the rules of the HTIL Share Option Scheme as may be acceptable or not objected to by The Stock Exchange of Hong Kong Limited, and to take all such steps as may be necessary, desirable or expedient to carry into effect the HTIL Share Option Scheme subject to and in accordance with the terms thereof with effect from the conclusion of the meeting at which this resolution is passed."

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 21 April 2005

Notes:

1. Only members are entitled to attend and vote at the meeting.
2. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of that member. A proxy need not be a member. The Company's Articles of Association require proxy forms to be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.
3. At the meeting, the chairman of the meeting will exercise his power under Article 58 of the Articles of Association of the Company to put the above resolution to the vote by way of a poll.
4. A circular containing the information regarding, inter alia, the HTIL Share Option Scheme will be sent to the Shareholders together with the Company's 2004 Annual Report.

As at the date hereof, 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 Director:

Mr. William SHURNIAK

Independent Non-executive Directors:

Mr. Michael David KADOORIE
Mr. Holger KLUGE
Mr. William Elkin MOCATTA
(*Alternate to Mr. Michael David Kadoorie*)
Mr. Simon MURRAY
Mr. OR Ching Fai, Raymond
Mr. WONG Chung Hin

Hutchison Whampoa Limited



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