

HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

RESULTS OF EXTRAORDINARY GENERAL MEETING WITH RESPECT TO SHARE OPTION SCHEME OF HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED

At the EGM, the resolution put to the meeting for approving the HTIL Share Option Scheme was duly passed.

Reference is made to the circular of Hutchison Whampoa Limited (the "Company") dated 21 April 2005 regarding, inter alia, the approval of the share option scheme of Hutchison Telecommunications International Limited (a company incorporated in the Cayman Islands and owned as to approximately 70.16% by the Company, whose securities are listed on the Main Board of The Stock Exchange of Hong Kong Limited and New York Stock Exchange, Inc.) (the "HTIL Share Option Scheme").

The Company is pleased to announce that at the extraordinary general meeting of the Company held on 19 May 2005 (the "EGM"), the resolution put to the meeting for approving the HTIL Share Option Scheme was 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 Kuo, 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

For and on behalf of

HUTCHISON WHAMPOA LIMITED

Edith Shih

Company Secretary

Hong Kong, 19 May 2005

Hutchison Whampoa Limited



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