

# HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

## APPOINTMENT OF ALTERNATE DIRECTOR

The Board of the Company announces that Mr. Wong Chung Hin has been appointed as Alternate Director to Mr. Simon Murray, an Independent Non-executive Director of the Company, with effect from 6 June 2005.

The Board of Directors (the "Board") of Hutchison Whampoa Limited (the "Company") announces that Mr. Wong Chung Hin has been appointed as Alternate Director to Mr. Simon Murray, an Independent Non-executive Director of the Company, with effect from 6 June 2005.

Mr. Wong, aged 71, has been a Director of the Company since 1984 and is currently an Independent Non-executive Director of the Company. He is also the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. Mr. Wong is a solicitor. In addition, he is a director of The Bank of East Asia, Limited and Hongkong Electric Holdings Limited. He does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Wong did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders 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. 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  
(*also Alternate to Mr. Simon Murray*)

By Order of the Board

### Edith Shih

*Company Secretary*

Hong Kong, 6 June 2005

**Hutchison Whampoa Limited**



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