

Hutchison Whampoa Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

OVERSEAS REGULATORY ANNOUNCEMENT

Attached is the text of a release by Hutchison Telecommunications (Australia) Limited (“HTAL”), an Australian Stock Exchange listed and a 57.82% owned subsidiary of Hutchison Whampoa Limited, in relation to the allotment of convertible preference shares pursuant to HTAL’s prospectus dated 4 May 2007.

As at the date of this announcement, the Directors of Hutchison Whampoa Limited 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
Mr. William Elkin MOCATTA
*(Alternate to The Hon. Sir Michael
David Kadoorie)*
Mr. OR Ching Fai, Raymond
Mr. WONG Chung Hin

Hong Kong, 8 June 2007

Companies Announcements Office

Australian Stock Exchange

Date 8 June 2007

Subject: Allotment of Convertible Preference Shares

The Company advises that the allotment and issue of 13,572,508,580 convertible preferences shares issued pursuant to the Company's prospectus dated 4 May 2007 has been completed.

The Company also advises that it has today repurchased from Hutchison Communications (Australia) Pty Limited 906,206,358 Convertible Notes (quoted on ASX under the code *HTAG*). In accordance with the Convertible Note terms of issue, those Convertible Notes have been cancelled on repurchase. The Company has requested ASX to cease quotation of the 906,206,358 Convertible Notes, effective from the close of trading on ASX today, 8 June 2007.

Yours faithfully



Louise Sexton
Company Secretary