

Hutchison Whampoa Limited

(incorporated in Hong Kong with limited liability)
(Stock Code: 013)

Annual General Meeting held on 22 May 2008 – Poll Results

Hutchison Whampoa Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 22 May 2008 as follows:

| Resolutions | | Number of Votes (%)* | |
|-------------|---|-----------------------------|---------------------------|
| | | For | Against |
| 1 | To receive and consider the statement of audited accounts and reports of the directors and the auditor for the year ended 31 December 2007. | 3,023,651,538 (99.8959%) | 3,151,100 (0.1041%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 2 | To declare a final dividend. | 3,095,293,945 (99.9882%) | 364,520 (0.0118%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(1) | To re-elect Mr Li Tzar Kuoi, Victor as a director. | 3,084,941,794 (99.7256%) | 8,487,291 (0.2744%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(2) | To re-elect Mr Fok Kin-ning, Canning as a director. | 3,084,916,794 (99.7250%) | 8,508,091 (0.2750%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(3) | To re-elect Mr Kam Hing Lam as a director. | 2,635,120,864 (85.1865%) | 458,235,921 (14.8135%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(4) | To re-elect Mr Holger Kluge as a director. | 3,086,433,561 (99.8219%) | 5,506,000 (0.1781%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(5) | To re-elect Mr Wong Chung Hin as a director. | 3,083,819,199 (99.7343%) | 8,216,186 (0.2657%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 4 | To appoint auditor and authorise the directors to fix the auditor’s remuneration. | 3,093,573,899 (99.9999%) | 2,100 (0.0001%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 5(1) | Ordinary Resolution No 5(1): to give a general mandate to the directors to issue additional shares. | 2,482,070,497 (80.9132%) | 585,499,698 (19.0868%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 5(2) | Ordinary Resolution No 5(2): to approve the purchase by the Company of its own shares. | 3,084,163,157 (99.6525%) | 10,754,638 (0.3475%) |
| | The resolution was duly passed as an ordinary resolution. | | |

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| 5(3) | Ordinary Resolution No 5(3): to extend the general mandate in Ordinary Resolution No 5(1). | 2,523,459,683 (82.3400%) | 541,224,612 (17.6600%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 6(1) | Ordinary Resolution No 6(1): to approve the 2004 Share Option Plan of Partner Communications Company Ltd. (“Partner”). | 2,609,286,997 (85.0316%) | 459,322,787 (14.9684%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 6(2) | Ordinary Resolution No 6(2): to approve the Plan Mandate Limit Refreshment Proposal of Partner. | 2,630,491,747 (85.8038%) | 435,212,162 (14.1962%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 6(3) | Ordinary Resolution No 6(3): to approve the Plan Amendment Proposal of Partner. | 2,609,212,742 (85.1149%) | 456,304,787 (14.8851%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 7(1) | Ordinary Resolution No 7(1): to approve the change of terms of share options of Hutchison Telecommunications International Limited (“HTIL”). | 2,633,444,199 (85.7782%) | 436,616,730 (14.2218%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 7(2) | Ordinary Resolution No 7(2): to approve the change of terms of the share option scheme of HTIL. | 2,629,166,413 (85.7149%) | 438,174,150 (14.2851%) |
| | The resolution was duly passed as an ordinary resolution. | | |

** All percentages rounded to 4 decimal places.*

With respect to Ordinary Resolutions No 6(1), 6(2) and 6(3), reference is made to the circular of the Company dated 24 April 2008 (the “Circular”) regarding, inter alia, the approval of the 2004 Share Option Plan, the Plan Mandate Limit Refreshment Proposal and the Plan Amendment Proposal of Partner (an indirect non-wholly owned subsidiary of the Company incorporated in Israel and whose shares are listed on the Tel-Aviv Stock Exchange with American depositary shares quoted on US Nasdaq) (the “2004 Partner Share Option Plan”).

With respect to Ordinary Resolutions No 7(1) and 7(2), reference is made to the Circular regarding, inter alia, the approval of the change of terms of share options and of the share option scheme of HTIL (an indirect non-wholly owned subsidiary of the Company incorporated in the Cayman Islands and whose shares 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”).

As stated above, the resolutions put to the meeting for approving the 2004 Partner Share Option Plan and the HTIL Share Option Scheme were duly passed.

As at the date of the AGM, the number of issued shares of the Company was 4,263,370,780, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of
HUTCHISON WHAMPOA LIMITED

Edith Shih
Company Secretary

Hong Kong, 22 May 2008

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 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