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# Hutchison Whampoa Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 13)

## ANNUAL GENERAL MEETING HELD ON 16 MAY 2014 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Hutchison Whampoa Limited (the “Company”) held on 16 May 2014 are as follows:

Resolutions		Number of Votes (%)*		Passed by shareholders
		For	Against	
<b>Ordinary Resolutions</b>				
1	To receive and adopt the Statement of Audited Accounts, Report of the Directors and Report of the Auditor for the year ended 31 December 2013.	3,214,389,589 (99.96635%)	1,082,002 (0.03365%)	Yes
2	To declare a final dividend.	3,222,027,917 (99.99997%)	1,002 (0.00003%)	Yes
3(a)	To re-elect Mr Fok Kin Ning, Canning as a Director.	3,111,794,519 (96.63576%)	108,332,978 (3.36424%)	Yes
3(b)	To re-elect Mr Lai Kai Ming, Dominic as a Director.	2,678,547,890 (83.32174%)	536,156,607 (16.67826%)	Yes
3(c)	To re-elect Mr Kam Hing Lam as a Director.	2,660,625,757 (82.76440%)	554,072,622 (17.23560%)	Yes
3(d)	To re-elect Mr William Shurniak as a Director.	3,157,614,597 (98.02690%)	63,557,030 (1.97310%)	Yes
3(e)	To re-elect Mr Wong Chung Hin as a Director.	3,154,555,897 (97.93200%)	66,613,730 (2.06800%)	Yes
4	To appoint Auditor and authorise the Directors to fix the Auditor’s remuneration.	3,219,290,269 (99.91581%)	2,712,588 (0.08419%)	Yes
5(1)	To grant a general mandate to the Directors to issue additional shares. <sup>#</sup>	2,455,894,948 (76.22269%)	766,105,007 (23.77731%)	Yes
5(2)	To approve the buy-back by the Company of its own shares. <sup>#</sup>	3,220,946,345 (99.96861%)	1,011,412 (0.03139%)	Yes
5(3)	To extend the general mandate in Ordinary Resolution No. 5(1) to issue additional shares. <sup>#</sup>	2,465,876,021 (76.53455%)	756,036,174 (23.46545%)	Yes

Resolutions		Number of Votes (%)*		Passed by shareholders
		For	Against	
<b>Special Resolutions</b>				
6	To adopt new Articles of Association. #	3,163,753,686 (98.21844%)	57,386,644 (1.78156%)	Yes
7(1)	To add the Chinese name of the Company to its existing name. #	3,221,025,004 (99.99620%)	122,536 (0.00380%)	Yes
7(2)	To amend the Articles of Association upon the new Company name is effective. #	3,214,428,220 (99.79369%)	6,645,498 (0.20631%)	Yes

\* All percentages rounded to 5 decimal places.

# The full text of Resolutions 5 to 7 are set out in the Notice of AGM.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 4,263,370,780 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company.

For and on behalf of  
HUTCHISON WHAMPOA LIMITED

**Edith Shih**  
Company Secretary

Hong Kong, 16 May 2014

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 LEE Yeh Kwong, Charles  
Mr George Colin MAGNUS

**Independent Non-executive Directors:**

The Hon Sir Michael David KADOORIE  
Mr Holger KLUGE  
Ms LEE Wai Mun, Rose  
Mr William Elkin MOCATTA  
(*Alternate to The Hon Sir Michael David Kadoorie*)  
Mr William SHURNIAK  
Mr WONG Chung Hin