

# Hutchison Whampoa Limited

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 013)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

Please refer to the attached announcement of Hutchison China MediTech Limited, which is listed on the Alternative Investment Market operated by the London Stock Exchange and a 71.6% owned subsidiary of Hutchison Whampoa Limited.

As at the date of the 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, 30 June 2008



HUTCHISON CHINA MEDITECH LTD

**Hutchison China MediTech Limited (“Chi-Med”)  
(AIM: HCM)**

**Blocklisting Six Monthly Return**

**Date: Monday, 30 June 2008:** Chi-Med announces the following blocklisting six monthly return:

1. Name of applicant:	Hutchison China MediTech Limited
2. Name of scheme:	Hutchison China MediTech Limited Share Option Scheme
3. Period of return:	From 27 December 2007 to 27 June 2008
4. Balance under scheme from previous return:	2,543,553 ordinary shares of US\$1 each
5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:	Nil
6. Number of securities issued/allotted under scheme during period:	Nil
7. Balance under scheme not yet issued/allotted at end of the period:	2,543,553 ordinary shares of US\$1 each
8. Number and class of securities originally listed and the date of admission:	2,560,606 ordinary shares of US\$1 each admitted on 26 June 2007
9. Total number of securities in issue at the end of the period:	51,229,174 ordinary shares of US\$1 each.
Name of contact:	Christian Hogg
Address of contact:	21/F., Hutchison House, 10 Harcourt Road, Hong Kong
Telephone number of contact:	+852 2121 8200

**Ends**

## Enquiries

### **Chi-Med**

Christian Hogg, CEO

Telephone: +852 2121 8200

### **Citigate Dewe Rogerson**

Anthony Carlisle

David Dible

Telephone: +44 (0) 20 7638 9571

+44 (0) 7973 611 888

+44 (0) 7967 566 919

## About Chi-Med

Chi-Med is the holding company of a pharmaceutical and healthcare group focused on traditional Chinese medicine (“TCM”) based primarily in China and was admitted to trading on the Alternative Investment Market of the London Stock Exchange in May 2006. Chi-Med operates three core business divisions: 1) China Healthcare – the manufacture, distribution and marketing of pharmaceuticals and health supplements in China; 2) Drug R&D – the discovery and global development of novel drug in the oncology and auto-immune therapeutic areas; and 3) Consumer Products – global retailing and distribution consumer health and personal care products derived from TCM and botanical ingredients.

Chi-Med is majority owned by Hutchison Whampoa Limited, an international company listed on the Main Board of The Stock Exchange of Hong Kong Limited.