## Hutchison Whampoa Limited (HULL)



(incorporated in Hong Kong with limited liability)

(Stock Code: 13)

#### **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 December 2008



# Hutchison China MediTech Limited ("Chi-Med") (AIM: HCM)

### **Blocklisting Six Monthly Return**

Date: Tuesday, 30 December 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 28 June 2008 to 28 December 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.
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#### **Enquiries**

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#### **About Chi-Med**

Chi-Med is the holding company of a pharmaceutical and healthcare group based primarily in China and was admitted to trading on the Alternative Investment Market of the London Stock Exchange in May 2006. It is focused on researching, developing, manufacturing, and selling pharmaceuticals, health supplements and other consumer health and personal care products derived from Traditional Chinese Medicine 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.